



THE BOARD
of
SUPERVISORS

**First
District**



**Gloria
Molina**

**Second
District**



**Yvonne
Brathwaite
Burke**

**Third
District**



**Zev
Yaroslavsky**

**Fourth
District**



**Don
Knabe**

**Fifth
District**



**Michael D.
Antonovich**

**The Meeting Transcript of
The Los Angeles County
Board of Supervisors**



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1 [NOTICE OF ACTION TAKEN IN CLOSED SESSION,
2 TUESDAY, MARCH 4, 2003 on Page 182.

3 There is no reportable action from today's closed session.]
4
5
6

7 **SUP. BURKE, CHAIR:** THE INVOCATION THIS MORNING WILL BE LED BY
8 DR. STEVEN BOYD, RAY OF LIGHT MOUNT BAPTIST CHURCH, OF LOS
9 ANGELES FROM THE SECOND DISTRICT. THE PLEDGE OF ALLEGIANCE
10 WILL BE LED BY HY ARNESTY, QUARTERMASTER, HOLLYWOOD POST
11 NUMBER 113, JEWISH WAR VETERANS OF THE UNITED STATES OF
12 AMERICA FROM THE THIRD DISTRICT. REVEREND BOYD?

13
14 **REVEREND BOYD:** TO SUPERVISOR BURKE, CHAIRMAN OF THE HONORABLE
15 SUPERVISORS, WE THANK YOU FOR THIS INVITATION. TO WHOM WE COME
16 THIS MORNING, WE JUST ASK YOUR BLESSINGS UPON EACH OF OUR
17 SUPERVISORS AND THOSE PRESENT THIS MORNING. WE ASK THAT THOSE
18 ELECTED TODAY WILL SERVE THE COMMUNITY AS A WHOLE. PROTECT OUR
19 CITY, OUR STATE, AND OUR FEDERAL OFFICIALS. GUIDE OUR
20 SUPERVISORS IN THE DECISIONS THAT THEY MAKE. WE ASK THAT THESE
21 DECISIONS, WHICH WILL TAKE PLACE THIS MORNING, WILL BE FOR THE
22 BENEFIT AND THE INTERESTS OF ALL OF THE CITIZENS OF THE COUNTY
23 OF LOS ANGELES. DIRECT OUR ELECTED OFFICIALS INTO MAKING
24 LEGISLATION THAT WILL BE IN ACCORD WITH THE WILL OF THOSE WHO
25 WILL HELP THESE PERSONS OBTAIN THEIR OFFICES. GUIDE OUR



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1 PRESIDENT IN THE DECISION WHICH HE MUST MAKE BEFORE THE
2 GENERAL ASSEMBLY OF THE UNITED NATIONS. LET THERE BE PEACE AND
3 HARMONY WITHIN AND BETWEEN EACH OF THE DEPARTMENTS OF
4 GOVERNMENT THAT ARE REPRESENTED HERE THIS MORNING. BLESS EACH
5 OF THE FAMILIES THAT ARE REPRESENTED HERE. IN THIS WE ASK IN
6 THE NAME OF HIM WHO IS ABOVE ALL. AMEN.

7

8 **HY ARNESTY:** PLACE YOUR RIGHT HAND OVER YOUR HEART AND REPEAT
9 AFTER ME. [PLEDGE OF ALLEGIANCE]

10

11 **HY ARNESTY:** THANK YOU.

12

13 **SUP. BURKE, CHAIR:** DR. STEVEN BOYD, WE ARE VERY PLEASED TO
14 HAVE YOU HERE. HE'S AN ORDAINED MINISTER AT THE RAY OF LIGHT
15 MOUNT BAPTIST CHURCH IN LOS ANGELES, AS WELL AS FOUNDER AND
16 DIRECTOR OF BOYD AND BOYD MINISTRIES FOR CHRIST IN CASTAIC.
17 DR. BOYD RECEIVED HIS MASTERS IN BIBLICAL STUDIES FROM THE
18 MASTER COLLEGE IN SANTA CLARITA AND HIS DOCTORATE IN THEOLOGY
19 WHILE STUDYING ABROAD IN LONDON. HE HAS ACTIVELY PARTICIPATED
20 IN EVERY ASPECT OF THE CLERGY COUNCIL AND STATION VOLUNTEER
21 PROGRAM OF THE SHERIFF'S DEPARTMENT CENTURY STATION. HE ALSO
22 ASSISTS THE VIDA PROGRAM WITH COUNSELING, MENTORING AND CRISIS
23 INTERVENTION AS WELL AS A MYRIAD OF OTHER SPECIAL PROJECTS
24 WITHIN THE COMMUNITY RELATIONS CRIME PREVENTION UNIT. THANK
25 YOU VERY MUCH. [APPLAUSE]



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1

2 **SUP. YAROSLAVSKY:** MADAM CHAIR, WE WERE LED IN THE PLEDGE OF
3 ALLEGIANCE THIS MORNING BY HY ARNESTY WHO WAS REPRESENTING THE
4 HOLLYWOOD POST NUMBER 113 OF THE JEWISH WAR VETERANS OF THE
5 UNITED STATES. HY IS A 69 YEAR RESIDENT OF THE THIRD
6 SUPERVISORIAL DISTRICT, A GRADUATE OF MY ALMA MATER, FAIRFAX
7 HIGH SCHOOL. AND HE'S RETIRED AND HE SERVED IN THE UNITED
8 STATES ARMY FROM 1943 TO '45, WAS PRESENTED THE BRONZE STAR
9 MEDAL, A GOOD CONDUCT MEDAL, AMONG OTHERS, AND PARTICIPATED IN
10 THE INVASION OF THE PHILIPPINES AND THE SUBSEQUENT OCCUPATION
11 OF JAPAN. AND WE'RE HONORED TO HAVE YOU HERE HY, THIS MORNING,
12 TO LEAD US IN THE PLEDGE AND WE THANK YOU FOR YOUR SERVICE TO
13 OUR COUNTRY. [APPLAUSE]

14

15 **SUP. BURKE, CHAIR:** WE'LL NOW CALL THE AGENDA.

16

17 **CLERK VARONA-LUKENS:** THANK YOU, MADAM CHAIR, MEMBERS OF THE
18 BOARD WE'LL BEGIN ON PAGE 3. ON ITEM S-2, AS NOTED ON THE
19 GREEN SHEET, THE DIRECTOR REQUESTS THAT THE ITEM BE CONTINUED
20 ONE WEEK, HOWEVER, GENEVIEVE CLAVREUL HAS REQUESTED TO SPEAK
21 ON THAT ITEM.

22

23 **SUP. BURKE, CHAIR:** ARE YOU SPEAKING ON OTHER ITEMS?

24

25 **GENEVIEVE CLAVREUL:** [INAUDIBLE].



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1

2 **SUP. BURKE, CHAIR:** WE'LL HOLD THAT. IT'LL BE AT 11:00.

3

4 **CLERK VARONA-LUKENS:** OKAY. BOARD OF SUPERVISORS ITEMS 1
5 THROUGH 18, AND I HAVE THE FOLLOWING REQUEST. ON ITEM NUMBER
6 3, SUPERVISORS YAROSLAVSKY AND BURKE REQUEST A ONE-WEEK
7 CONTINUANCE.

8

9 **SUP. BURKE, CHAIR:** WITHOUT OBJECTION, ITEM 3 WILL BE CONTINUED
10 FOR ONE WEEK.

11

12 **CLERK VARONA-LUKENS:** ON ITEM NUMBER 6, HOLD FOR SUPERVISOR
13 BURKE. ON ITEM NUMBER 10, IT'S REVISED, AND IT SHOULD DELETE
14 THE 5-SIGNATURE LETTER TO THE CONGRESSIONAL DELEGATION AND
15 INSTEAD SAY, "INSTRUCT THE COUNTY'S WASHINGTON, D.C. ADVOCATES
16 TO WORK WITH THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION
17 TO CONTACT F.E.M.A. TO IDENTIFY AND IMPLEMENT APPROPRIATE
18 ACTIONS TO REVERSE THIS DECISION AND, IF NECESSARY, PURSUE A
19 LEGISLATIVE REMEDY." ON ITEM NUMBER 12, HOLD FOR SUPERVISOR
20 YAROSLAVSKY. ON ITEM NUMBER 13, SUPERVISOR KNABE REQUESTS THAT
21 THE ITEM BE REFERRED BACK TO HIS OFFICE.

22

23 **SUP. BURKE, CHAIR:** 13 WILL BE REFERRED BACK.

24



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1 **CLERK VARONA-LUKENS:** AND ON ITEM NUMBER 15, HOLD FOR
2 SUPERVISOR YAROSLAVSKY.

3

4 **SUP. BURKE, CHAIR:** ON THE REMAINDER, WITH THE AMENDMENTS TO
5 ITEM 10, IT'S MOVED BY YAROSLAVSKY, SECONDED BY ANTONOVICH.
6 WITHOUT OBJECTION, SO ORDERED.

7

8 **CLERK VARONA-LUKENS:** ADMINISTRATIVE OFFICER, ITEMS 19 THROUGH
9 26. ON ITEM NUMBER 24, HOLD FOR SUPERVISOR ANTONOVICH.

10

11 **SUP. BURKE, CHAIR:** ON THE REMAINDER, IT'S MOVED BY ANTONOVICH,
12 SECONDED BY YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

13

14 **CLERK VARONA-LUKENS:** BEACHES AND HARBORS, ITEMS 27 AND 28. ON
15 ITEM NUMBER 27, SUPERVISOR KNABE REQUESTS A ONE-WEEK
16 CONTINUANCE.

17

18 **SUP. BURKE, CHAIR:** WITHOUT OBJECTION, ITEM 27 IS CONTINUED FOR
19 ONE WEEK.

20

21 **CLERK VARONA-LUKENS:** CHILDREN AND FAMILY SERVICES, 29 AND 30.

22

23 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY, SECONDED BY
24 ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

25



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1 **CLERK VARONA-LUKENS:** COMMUNITY AND SENIOR SERVICES, 31 AND 32.

2

3 **SUP. BURKE, CHAIR:** MOVED BY ANTONOVICH, SECONDED BY
4 YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

5

6 **CLERK VARONA-LUKENS:** MADAM CHAIR, I NEED TO BACK UP JUST A
7 LITTLE BIT. ON ITEM NUMBER 19, WE NEED TO HOLD THAT ITEM FOR
8 FOUR VOTES. THAT'S A 4-VOTE ITEM.

9

10 **SUP. BURKE, CHAIR:** 19 WILL BE HELD FOR FOUR VOTES. WE'LL COME
11 BACK TO IT AS SOON AS SUPERVISOR MOLINA COMES IN.

12

13 **CLERK VARONA-LUKENS:** COMMUNITY AND SENIOR SERVICES, ITEMS 31
14 AND 32.

15

16 **SUP. BURKE, CHAIR:** MOVED BY ANTONOVICH,, SECONDED BY
17 YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

18

19 **CLERK VARONA-LUKENS:** COUNTY COUNSEL, ITEM 33.

20

21 **SUP. BURKE, CHAIR:** MOVED BY BURKE, SECONDED BY YAROSLAVSKY.
22 WITHOUT OBJECTION, SO ORDERED.

23

24 **CLERK VARONA-LUKENS:** ON ITEM NUMBER 34, THE DISTRICT ATTORNEY,
25 SUPERVISOR ANTONOVICH ALSO REQUESTS THAT WE INCLUDE THE



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1 REQUEST TO THE D.A. TO WORK WITH THE COUNTY INSURANCE
2 COMMISSION ON THIS ITEM.

3

4 **SUP. BURKE, CHAIR:** ALL RIGHT. MOVED BY ANTONOVICH AS AMENDED,
5 AND SECONDED BY YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

6

7 **CLERK VARONA-LUKENS:** HEALTH SERVICES, ITEMS 35 THROUGH 41.
8 WE'LL HOLD ITEM 35 FOR FOUR VOTES, AND THE REST ARE BEFORE
9 YOU.

10

11 **SUP. BURKE, CHAIR:** MOVED BY ANTONOVICH, SECONDED BY
12 YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

13

14 **CLERK VARONA-LUKENS:** MENTAL HEALTH, ITEMS 42 THROUGH 44. AND
15 WE'LL HOLD 42 FOR FOUR VOTES. 43 AND 44 ARE BEFORE YOU.

16

17 **SUP. BURKE, CHAIR:** MOVED BY ANTONOVICH, SECONDED BY
18 YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

19

20 **CLERK VARONA-LUKENS:** PUBLIC SOCIAL SERVICES, ON ITEM NUMBER
21 45, HOLD FOR SUPERVISOR BURKE AND OTHERS.

22

23 **SUP. BURKE, CHAIR:** ALL RIGHT. ON ITEMS NUMBER -- ON ITEM
24 NUMBER 19, MOVED BY MOLINA, SECONDED BY ANTONOVICH. WITHOUT
25 OBJECTION, SO ORDERED. ON ITEM 14, MOVED BY YAROSLAVSKY,



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1 SECONDED BY ANTONOVICH. WITHOUT OBJECTION, SO ORDERED. ON ITEM
2 42, MOVED BY YAROSLAVSKY, SECONDED BY MOLINA. WITHOUT
3 OBJECTION, SO ORDERED. NOW, WAS 24 ALSO ONE THAT HAD FOUR
4 VOTES?

5

6 **CLERK VARONA-LUKENS:** NO.

7

8 **SUP. BURKE, CHAIR:** OKAY, THAT WAS HELD?

9

10 **CLERK VARONA-LUKENS:** THAT WAS HELD FOR SUPERVISOR ANTONOVICH.
11 PUBLIC WORKS, ITEMS 46 THROUGH 77.

12

13 **SUP. BURKE, CHAIR:** MOVED BY MOLINA, SECONDED BY ANTONOVICH.
14 WITHOUT OBJECTION, SO ORDERED.

15

16 **CLERK VARONA-LUKENS:** ON PAGE 29, WE HAVE THE SHERIFF, 78 AND
17 79. ON ITEM NUMBER 78, THAT'S A POLICY MATTER, SO IT'S BEFORE
18 YOUR BOARD TO APPROVE OR YOU MAY HOLD IT OR..

19

20 **SUP. YAROSLAVSKY:** MOVE APPROVAL.

21

22 **CLERK VARONA-LUKENS:** ALL RIGHT.

23

24 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY, SECONDED BY
25 ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.



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1

2 **CLERK VARONA-LUKENS:** AND ALSO 79 IS BEFORE YOU.

3

4 **SUP. YAROSLAVSKY:** MOVE IT.

5

6 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY, SECONDED BY
7 ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

8

9 **CLERK VARONA-LUKENS:** TREASURER AND TAX COLLECTOR, ITEM 80.

10

11 **SUP. BURKE, CHAIR:** MOVED BY MOLINA, SECONDED BY YAROSLAVSKY.
12 WITHOUT OBJECTION, SO ORDERED.

13

14 **CLERK VARONA-LUKENS:** MISCELLANEOUS COMMUNICATIONS, 81 THROUGH
15 84. ON ITEM NUMBER 83, HOLD FOR SUPERVISOR YAROSLAVSKY.

16

17 **SUP. BURKE, CHAIR:** ON THE REMAINDER, MOVED BY MOLINA, SECONDED
18 BY YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

19

20 **CLERK VARONA-LUKENS:** ORDINANCE FOR INTRODUCTION, ON 85, AN
21 ORDINANCE AMENDING TITLE THREE, ADVISORY COMMISSIONS AND
22 COMMITTEES OF THE LOS ANGELES COUNTY CODE BY ADDING CHAPTER
23 3.76 WORK FORCE INVESTMENT BOARD.

24



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1 **SUP. BURKE, CHAIR:** MOVED BY ANTONOVICH, SECONDED BY
2 YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

3

4 **CLERK VARONA-LUKENS:** SEPARATE MATTERS, 86 THROUGH 90. 86 IS
5 THE TREASURER AND TAX COLLECTOR'S RECOMMENDATION TO ADOPT
6 RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF BALDWIN PARK
7 UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS ELECTION
8 2002, SERIES 2003 IN AN AMOUNT NOT TO EXCEED 15 MILLION
9 DOLLARS. THAT ITEM IS BEFORE YOU.

10

11 **SUP. BURKE, CHAIR:** MOVED BY MOLINA, SECONDED BY YAROSLAVSKY.
12 WITHOUT OBJECTION, SO ORDERED.

13

14 **CLERK VARONA-LUKENS:** 87, TREASURER AND TAX COLLECTOR'S
15 RECOMMENDATION TO ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE
16 AND SALE OF HERMOSA BEACH CITY SCHOOL DISTRICT GENERAL
17 OBLIGATION BONDS ELECTION 2002, SERIES 2003-A, IN AN AMOUNT
18 NOT TO EXCEED 10 MILLION DOLLARS.

19

20 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY, SECONDED BY BURKE.
21 WITHOUT OBJECTION, SO ORDERED.

22

23 **CLERK VARONA-LUKENS:** ON ITEMS 88 AND 89, HOLD FOR REPORT.
24 MISCELLANEOUS ADDITIONS TO THE AGENDA REQUESTED BY BOARD
25 MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER, WHICH WERE



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1 POSTED MORE THAN 72 HOURS IN ADVANCE OF THE MEETING, AS
2 INDICATED ON THE GREEN SUPPLEMENTAL AGENDA. ON 90-A, HOLD FOR
3 SUPERVISOR YAROSLAVSKY. 90-B?

4

5 **SUP. BURKE, CHAIR:** MOVED BY ANTONOVICH, SECONDED BY MOLINA.
6 WITHOUT OBJECTION, SO ORDERED.

7

8 **CLERK VARONA-LUKENS:** 90-C.

9

10 **SUP. BURKE, CHAIR:** MOVED BY ANTONOVICH, SECONDED BY
11 YAROSLAVSKY, WITHOUT OBJECTION, SO ORDERED.

12

13 **CLERK VARONA-LUKENS:** 90-D.

14

15 **SUP. BURKE, CHAIR:** MOVED BY BURKE, SECONDED BY MOLINA. WITHOUT
16 OBJECTION, SO ORDERED.

17

18 **CLERK VARONA-LUKENS:** AND ON ITEM 90-E, HOLD FOR JUDITH MARKOFF
19 HANSEN AND OTHERS.

20

21 **SUP. BURKE, CHAIR:** ALL RIGHT.

22

23 **CLERK VARONA-LUKENS:** AND THAT COMPLETES THE READING OF THE
24 AGENDA. BOARD OF SUPERVISORS' SPECIAL ITEMS BEGIN WITH
25 SUPERVISORIAL DISTRICT NUMBER 5.



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1

2 **SUP. BURKE, CHAIR:** ON NUMBER S-2, MISS HARROW YOU WILL NOT BE
3 HERE NEXT WEEK TO TESTIFY? IS THAT IT? SHE WON'T BE HERE NEXT
4 WEEK? ALL RIGHT. OKAY. THEN WE'LL CALL THAT ITEM PROBABLY
5 BEFORE 11:00, SO DO YOU HAVE ANY OBJECTION TO CALLING IT
6 BEFORE 11:00? WELL BE -- OKAY. THE CAMP ROCKY DRUM CORPS WILL
7 PLEASE COME FORWARD. I'M VERY PLEASED TO ANNOUNCE A
8 PERFORMANCE BY THE YOUTH FROM THE CAMP ROCKY DRUM CORPS IN
9 RECOGNITION OF THEIR COMPLETING THE YEAR-LONG PILOT VISUAL AND
10 PERFORMING ARTS PROGRAM APPROVED BY THE BOARD OF SUPERVISORS
11 TWO YEARS AGO. THE PROBATION COMMISSION AND THE L.A. COUNTY
12 OFFICE OF EDUCATION ORGANIZED THIS WITH EACH SUPERVISORIAL
13 DISTRICT CONTRIBUTING DISCRETIONARY FUNDING FOR THE PROJECT.
14 I'M VERY PLEASED TO ANNOUNCE THIS PERFORMANCE OF THE CAMP
15 ROCKY DRUM CORPS. WOULD YOU PLEASE COME FORWARD? [APPLAUSE]

16

17 **SUP. BURKE, CHAIR:** AND THEY'RE BEING ACCOMPANIED BY SERANDRA
18 BRUKHOSH. I THOUGHT THEY WERE GOING TO PLAY. [DRUMMING]

19

20 **VOICE:** 5, 6, 7, 8. [DRUMMING].

21

22 **VOICE:** 5, 6, 7, 8. [DRUMMING] [APPLAUSE] [DRUMMING] [
23 DRUMMING] [CHEERS AND APPLAUSE]

24



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1 **SUP. BURKE, CHAIR:** NOW CONGRATULATIONS TO YOU. I UNDERSTAND
2 YOU'RE PASSING OUT TEE SHIRTS TO US, AND WE WANT TO THANK YOU
3 VERY MUCH AND CONGRATULATIONS. GREAT PERFORMANCE! JUST
4 WONDERFUL. [APPLAUSE]

5

6 **SUP. BURKE, CHAIR:** AND THEY HAVE TEE SHIRTS THAT THEY'RE
7 PASSING OUT. THAT ARE VERY NICE-LOOKING! MY GOODNESS! DID THEY
8 DO THESE? DID THEY DESIGN THE MURAL? THEY DESIGNED THE MURAL.
9 WELL, LOTS OF LUCK TO YOU AND WE CERTAINLY APPRECIATE YOUR
10 BEING HERE TODAY. FIRST UP IS SUPERVISOR ANTONOVICH.

11

12 **SUP. ANTONOVICH:** FIRST WE HAVE A LITTLE -- IT'S NOT LITTLE,
13 THOUGH. HE'S THREE YEARS OLD. THIS IS DUNCAN, WHO IS A TERRIER
14 MIX, WHO'S LOOKING FOR A HOME. LOOKS LIKE HE'S ELIGIBLE FOR
15 TELEVISION COMMERCIALS OR A DISNEY FILM. OKAY, ANYBODY WHO'D
16 LIKE TO ADOPT DUNCAN, WHO'S THREE YEARS OLD, YOU CAN CALL THE
17 TELEPHONE NUMBER AT THE BOTTOM OF YOUR TELEVISION SCREEN, AND
18 THE AREA CODE IS 562-728-4644, OR IN THE AUDIENCE, ANYBODY
19 WHO'D LIKE TO ADOPT DUNCAN, HE COMES WITH LITTLE LOVE DEEDS,
20 AND HE'D LOVE TO COME HOME WITH YOU. OKAY. SEE ANYBODY,
21 DUNCAN? OKAY. OKAY. THAT'S THE ONLY SPECIALS I HAD.

22

23 **SUP. BURKE, CHAIR:** OKAY, THAT'S ALL, SUPERVISOR MOLINA, DO YOU
24 HAVE SPECIALS? I WOULD LIKE TO ASK TY KIM AND MEMBERS OF THE
25 OFFICE OF EMERGENCY MANAGEMENT TO COME FORWARD AND ALSO ANY



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1 REPRESENTATIVES THAT ARE HERE FROM NBC CHANNEL 4. THANK YOU SO
2 MUCH. LAST NOVEMBER, THE COUNTY OF LOS ANGELES EMERGENCY
3 MANAGEMENT COUNCIL CONDUCTED AN IMPORTANT EMERGENCY EXERCISE
4 CALLED "OPERATION CRITICAL RESPONSE" THAT INVOLVED ALL COUNTY
5 DEPARTMENTS IN 60 CITIES THROUGHOUT THE COUNTY. NBC CHANNEL 4
6 LOS ANGELES GENEROUSLY PROVIDED THEIR TECHNO-PRODUCTION STAFF,
7 FACILITIES AND NEWS REPORTERS IN THE PRODUCTION OF A 20-MINUTE
8 VIDEO WHICH SIMULATED DIRTY BOMB EVENTS OCCURRING THROUGHOUT
9 THE COUNTY. AND WHICH WAS PLAYED IN EVERY DEPARTMENT AND CITY
10 TAKING PART IN THE EXERCISE. THEY ALSO PRODUCED A SIMULATED
11 RADIO BROADCAST WHICH UPDATED THE DISASTER SCENARIO AND WAS
12 PLAYED DURING THE AFTERNOON OF THE EXERCISE. THE VIDEO AND
13 RADIO PRODUCTIONS ADDED IMMENSELY TO THE SUCCESS OF THE
14 EMERGENCY EXERCISE, WHICH HAS CONTRIBUTED GREATLY TO THE
15 SAFETY AND WELL BEING OF THE RESIDENTS OF THE COUNTY OF LOS
16 ANGELES. ON BEHALF OF THE BOARD OF SUPERVISORS, I HEREBY
17 COMMEND NBC 4 LOS ANGELES FOR THEIR SUPPORT OF OPERATION
18 CRITICAL RESPONSE AND THANK THEM FOR THEIR GENEROUS SPIRIT OF
19 PUBLIC SERVICE. AND THIS IS BEING PRESENTED TO EXECUTIVE
20 DIRECTOR -- EXECUTIVE PRODUCER, TY KIM. [APPLAUSE]

21

22 **TY KIM:** THANK YOU VERY MUCH. THE VICE PRESIDENT AND NEWS
23 DIRECTOR FOR KNBC, KIMBERLY GODWIN, SENDS HER THANKS FOR THIS
24 RECOGNITION FOR SERVING THE COMMUNITY AS A WHOLE. ON BEHALF OF
25 KNBC AND ITS CHANNEL 4 NEWS, WE OFFER SINCERE THANKS TO



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1 SUPERVISOR BURKE, CHAIRMAN OF THE HONORARY SUPERVISORS, AND,
2 OF COURSE, WE ALL HOPE EVERYONE OUT THERE CONTINUES TO WATCH
3 CHANNEL 4. THANK YOU. [LIGHT LAUGHTER] [APPLAUSE]

4

5 **SUP. BURKE, CHAIR:** AND LET'S INTRODUCE THE OFFICE OF EMERGENCY
6 MANAGEMENT, AND WE HAVE -- WOULD YOU LIKE TO COME UP CONSTANCE
7 AND SAY A WORD?

8

9 **CONSTANCE PERET:** THANK YOU. YES. THANK YOU, SUPERVISORS. WE DO
10 HAVE REPRESENTATIVES FROM OUR OFFICE. BILL BUTLER, IAN WHITE,
11 AND LISA POTTEN, WHO IS OUR PUBLIC AFFAIRS DIRECTOR AND WHO
12 WORKED WITH KNBC. AND TO YOU SIR, MR. KIM, I WANT TO THANK YOU
13 SO SINCERELY. BECAUSE OF KNBC AND BECAUSE OF THEIR GENEROSITY,
14 WE HAD AN INCREDIBLY HIGH-QUALITY FILM WITH SOME OF THEIR TOP
15 MEDIA ANNOUNCERS AND IT REALLY LED CREDIBILITY, GAVE
16 CREDIBILITY TO THE EXERCISE THAT WE DID AND IT WAS SEEN
17 THROUGHOUT THE ENTIRE COUNTY AND WE THANK YOU SO MUCH FOR YOUR
18 GENEROUS SUPPORT. [APPLAUSE]

19

20 **SUP. BURKE, CHAIR:** THAT CONCLUDES OUR PRESENTATIONS.
21 SUPERVISOR YAROSLAVSKY, DID YOU HAVE PRESENTATIONS? ALL RIGHT.
22 THEN SUPERVISOR ANTONOVICH WILL START OFF.

23

24 **SUP. ANTONOVICH:** WE WOULD LIKE TO MOVE THAT WHEN WE ADJOURN
25 TODAY WE ADJOURN IN MEMORY OF HANK BALLARD, ONE OF THE GREAT



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1 SONGWRITERS OF THE PAST FOUR OR FIVE DECADES. HE PASSED AWAY
2 YESTERDAY AND HE WAS THE LEAD SINGER FOR THE ROYALS ALONG WITH
3 THE MIDNIGHTERS AND VERY FAMOUS FOR THE AUTHOR OF AND FIRST
4 VERSION OF "THE TWIST" AND "DANCE WITH ME, ANNIE," AND QUITE A
5 FEW OTHERS, OTHER SONGS THAT HE HAD WRITTEN INCLUDE "TWIST AND
6 SHOUT" BY THE ISLEY BROTHERS AND "TWISTING THE NIGHT AWAY" BY
7 SAM COOK. I MOVE THAT WE ADJOURN IN HIS MEMORY, ALSO, HENRY
8 CHEN, WHO SERVED IN THE UNITED STATES ARMY DURING WORLD WAR II
9 AND HAD A LONG DISTINGUISHED CAREER AS A STOCKBROKER AND VICE
10 PRESIDENT WITH MANY OF THE WELL-KNOWN BROKERAGE HOUSES IN OUR
11 NATION. HE'S ALSO THE FATHER-IN-LAW OF JUDGE MARVIN LANGER,
12 HAM CHEN'S FATHER. ALSO, IMMANUEL MANEY FINEMAN, WHO WAS THE
13 CHAIRMAN EMERITUS OF THE CITY OF HOPE IN DUARTE, THE CITY OF
14 HOPE NATIONAL MEDICAL CENTER AND HE HAS A STREET NAMED AFTER
15 HIM ON THE CAMPUS THERE FOR HIS MANY, MANY CONTRIBUTIONS. HE
16 WAS ONE OF THE MAJOR FUNDRAISERS FOR THAT ORGANIZATION FOR THE
17 PAST 60 YEARS, IT'S A WONDERFUL FACILITY. ALSO, JANE GRUBS,
18 WHO IS QUITE ACTIVE IN THE GLENDALE AREA WHO PASSED AWAY.
19 ALBERT HIBBS, WHO WAS THE ROCKET SCIENTIST AND THE VOICE OF
20 VOYAGER AND OTHER UNMANNED SPACECRAFTS FROM J.P.L. CAL TECH.
21 SUE JACOBS, WHO WAS QUITE INVOLVED IN GLENDALE ISSUES AND
22 COMMUNITY ISSUES AND POLITICAL EVENTS WHO PASSED AWAY. JUSTIN
23 LEE MARIBEL, WHO WAS RAISED IN THE ANTELOPE VALLEY AND WAS A
24 FIRE SUPPRESSION AIDE FOR THE LOS ANGELES COUNTY FIRE
25 DEPARTMENT. WONG PIE CHUNG, WHO WAS THE CHINESE MILITARY



**The Meeting Transcript of
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1 ATTACH TO THE SOVIET UNION, AND THE SINO-JAPANESE WAR,
2 WITNESSED THE JAPANESE SURRENDER ABOARD THE U.S.S. MISSOURI IN
3 1945 AS A REPRESENTATIVE OF THE GOVERNMENT, RETIRED AS A
4 LIEUTENANT GENERAL. WILLIAM PATRICK REGAN, WHO WAS RETIRED
5 SERGEANT WITH THE LOS ANGELES POLICE DEPARTMENT AND A CITY
6 ATTORNEY INVESTIGATOR. PASTOR HAROLD WILKY, WHO WAS A
7 CLAREMONT RESIDENT. HE WAS ARMLESS, A MEMBER OF THE UNITED
8 CHURCH OF CHRIST PASTOR WHERE HE WAS IN LEADING THE EFFORTS
9 FOR THE AMERICAN DISABILITY ACT WHICH WAS SIGNED BY PRESIDENT
10 GEORGE BUSH, SR. AMBER RESH, A LONG-TIME GLENDALE RESIDENT.
11 SHE WAS A MEMBER OF THE RETIRED TEACHER'S ASSOCIATION, TAUGHT
12 40 YEARS WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT,
13 AMERICAN ASSOCIATION OF UNIVERSITY WOMEN, THE GLENDALE
14 REPUBLIC WOMEN'S CLUB AND THE GLENDALE TOURNAMENT OF ROSES
15 COMMITTEE. FRED ROGERS, THE PUBLIC TELEVISION CREATOR OF THE
16 CHILDREN'S PROGRAM, "MR. ROGERS," WHO WAS ALSO ONE OF THE
17 GRAND MARSHALS IN THE TOURNAMENT OF ROSES PARADE THIS PAST
18 JANUARY 1ST ALONG WITH BILL COSBY. AND DENNY KUROS OF THE
19 ANTELOPE VALLEY WHO PASSED AWAY. OKAY.

20

21 **SUP. BURKE, CHAIR:** SO ORDERED.

22

23 **SUP. ANTONOVICH:** S-2. BY THE DIRECTOR OF HEALTH SERVICES.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE, CHAIR:** THAT'S GOING TO BE CONTINUED, BUT GENEVIEVE
2 WANTED TO SPEAK.

3

4 **SUP. ANTONOVICH:** OH SHE WANTS TO SPEAK TO THAT.

5

6 **SUP. BURKE, CHAIR:** OKAY, WE CAN WAIT UNTIL 11:00. WE WERE
7 GOING TO CONTINUE IT. OH WE'LL WAIT 'TIL 11:00.

8

9 **SUP. ANTONOVICH:** OKAY.

10

11 **COUNSEL PELLMAN:** NO, I DON'T THINK YOU WOULD HAVE TO UNDER THE
12 CIRCUMSTANCES WHERE IT'S BEEN ANNOUNCED THAT IT'S GOING TO BE
13 CONTINUED AND YOU HAVE ONE PERSON WHO'S SIGNED UP TO SPEAK ON
14 IT.

15

16 **SUP. BURKE, CHAIR:** WE'LL WAIT 'TIL 11:00.

17

18 **SUP. ANTONOVICH:** OKAY THEN ITEM NUMBER 6. THIS IS TO REQUEST
19 THE DEPARTMENT OF PUBLIC SOCIAL SERVICES TO REVIEW THE
20 ALTERNATIVE PROPOSAL BY CONTINENTAL CURRENCY SERVICES TO THE
21 STATEWIDE ELECTRONIC BENEFIT TRANSFER SYSTEM FOR THE ISSUANCE
22 OF CASH BENEFITS, WHICH INCLUDES CALWORKS. WE'RE JUST ASKING
23 THAT THEY REVIEW THE PROPOSAL SUBMITTED BY NIX CHECK CASHING
24 REGARDING THE DISTRIBUTION OF THOSE BENEFITS. E.P.S.S. IS
25 CONSIDERING USING THE DEBIT CARDS TO DISTRIBUTE CASH WITH



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1 CHECKS NO LONGER BEING ISSUED. HOWEVER, MANY AGENCIES ARE NOT
2 SUPPORTING THE DEBIT CARDS BECAUSE OF THE COSTS THAT WOULD BE
3 INVOLVED. THE CHECK-CASHING AGENCIES HAVE SUBMITTED AN
4 ALTERNATIVE PROPOSAL REDUCING THEIR COSTS IF CHECK CASHING IS
5 NOT REPLACED, BUT WE WOULD JUST LIKE TO HAVE A REPORT ON
6 THOSE.

7

8 **SUP. BURKE, CHAIR:** I WOULD LIKE TO ASK THAT ALSO WHEN THAT
9 REPORT COMES BACK, IT SHOULD INDICATE WHETHER OR NOT THERE'S
10 BEEN A WAIVER OF THE STATE OR IF A WAIVER OF THE STATE IS
11 REQUIRED TO HAVE ANY SUBSTITUTE TYPE OF PROGRAM. ALSO, I'D
12 LIKE TO GET SOME REPORT IN TERMS OF THE NUMBER OF A.T.M.S BY
13 DISTRICT, IF WE COULD HAVE THAT INCLUDED IN THE REPORT. IS
14 THERE -- PARDON ME?

15

16 **SPEAKER:** [INAUDIBLE].

17

18 **SUP. BURKE, CHAIR:** OKAY. IF YOU COULD HOLD THAT JUST FOR A
19 MOMENT AND THEN COME BACK TO IT. I MIGHT HAVE THIS ALL IN
20 WRITING SO THAT THERE WOULDN'T BE ANY CONFUSION OF WHAT WE'RE
21 ASKING FOR. COULD WE HAVE THE DEPARTMENT TO COME FORWARD? YES
22 UH-HUH.

23

24 **SUP. ANTONOVICH:** WHILE HE'S -- OH, HERE'S BRYCE.

25



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1 **SUP. BURKE, CHAIR:** LET ME ASK YOU THIS. THERE HAVE BEEN A
2 NUMBER OF ISSUES THAT HAVE BEEN RAISED IN TERMS OF I GUESS THE
3 NUMBER OF A.T.M.S AND THE COST OF A.T.M.S WILL YOU BE
4 INCLUDING ALL THOSE THINGS IN YOUR REPORT?

5

6 **BRYCE YOKOMIZO:** SUPERVISOR, THAT IS CORRECT. WE'RE CURRENTLY
7 IN THE PROCESS OF WORKING WITH THE STATE OF CALIFORNIA ON A
8 CASH ACCESS PLAN. THAT IS AN EVALUATION OF ALL AVAILABLE CASH
9 ACCESS POINT OF SERVICES DEVICES, ALL A.T.M.S. WE CERTAINLY DO
10 HAVE A CONCERN ABOUT THE SOUTH CENTRAL CORRIDOR TO ENSURE THAT
11 THERE ARE ENOUGH CASH ACCESS POINTS THERE, AND THAT'S
12 CURRENTLY BEING EVALUATED.

13

14 **SUP. BURKE, CHAIR:** THERE IS JUST ONE OTHER THING I WOULD LIKE
15 TO ASK IN THAT REPORT. THERE IS SOME INDICATION THAT IN MY
16 DISTRICT, BECAUSE THERE ARE SO MANY PEOPLE WHO RECEIVE
17 BENEFITS, THAT THERE MIGHT -- A.T.M.S WOULD GIVE OUT OF MONEY.
18 COULD YOU JUST CHECK ON THAT, IS THERE A MECHANISM TO MAKE
19 SURE THAT THEY HAVE SUFFICIENT FUNDS TO BE ABLE TO COVER
20 VOLUME?

21

22 **BRYCE YOKOMIZO:** SUPERVISOR, THAT'S A VALID CONCERN. WE GIVE
23 OUT OVER 113 MILLION DOLLARS A MONTH IN THOSE BENEFITS, AND SO
24 WE WANT TO ENSURE THAT THERE ARE ENOUGH A.T.M.S AND OTHER
25 P.O.S. LOCATIONS TO SERVE THAT NEED.



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1

2 **SUP. BURKE, CHAIR:** WELL I WOULD THINK THAT THAT WOULD BE ALSO
3 AN ISSUE AS IT RELATED TO A CHECK-CASHING PLACE AS WELL.

4

5 **BRYCE YOKOMIZO:** YOU'RE ABSOLUTELY CORRECT, WE'VE GOT --

6

7 **SUP. BURKE, CHAIR:** I MEAN THAT'S NOT, I DON'T KNOW HOW MUCH
8 MONEY THEY CARRY, BUT I WOULD THINK THAT THAT'S AN ISSUE THAT
9 APPLIES TO EVERYONE.

10

11 **BRYCE YOKOMIZO:** WE FEEL AND THE STATE HAS DONE THEIR
12 PRELIMINARY STUDIES ON THIS THAT WE'VE GOT ABOUT 98 CHECK-
13 CASHING LOCATIONS, NOW WE'RE GOING TO BE EXPANDING THAT TO
14 OVER 5000 ONCE WE ARE ABLE TO EXPAND TO A.T.M.S. IN OTHER
15 LOCATIONS. SO IN MANY WAYS WE THINK WE'LL HAVE FAR MORE IN THE
16 WAY OF DISTRIBUTION CENTERS THAN WE DO CURRENTLY.

17

18 **SUP. BURKE, CHAIR:** I HAVE TO TELL YOU THAT THE REPRESENTATIONS
19 THAT ARE MADE THAT THERE AREN'T A.T.M.S IN MY DISTRICT IS JUST
20 NOT CORRECT. I HAVE -- I DON'T HAVE ALL OF THE MAPS FOR ALL OF
21 THEM, BUT I DO HAVE THE WELLS FARGO MAP, AND I DON'T KNOW
22 EXACTLY HOW MANY, BUT THEY ARE EVERYWHERE, BECAUSE THEY'RE IN
23 GROCERY STORES, AND THAT'S IN THE INNER CITY. SO MR. NIX HAS
24 INDICATED HE'D LIKE TO SPEAK, WE'D LIKE TO ASK HIM TO COME
25 FORWARD.



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1

2 **SUP. ANTONOVICH:** WHAT IS, BRYCE ALSO THE STATUS OF THE FIVE
3 BANKS ELIMINATING THE SURCHARGE?

4

5 **BRYCE YOKOMIZO:** WE HAD AN OPPORTUNITY SUPERVISOR ALONG WITH
6 THE CHIEF ADMINISTRATIVE OFFICER TO MEET WITH THEM LAST WEEK.
7 WE PRESENTED THE COUNTY'S POSITION WITH REGARD TO OUR --
8 CERTAINLY OUR DESIRE TO HAVE THE SURCHARGES WAIVED FOR OUR
9 WELFARE PARTICIPANTS, AND WE'RE OPTIMISTIC THAT WE MIGHT BE
10 HEARING BACK FROM THEM, THEY'VE GOT ABOUT 30 DAYS TO RESPOND.
11 SO WE WANT TO GIVE THEM TIME TO EVALUATE THE POTENTIAL FOR
12 WAIVING THOSE SURCHARGES.

13

14 **SUP. BURKE, CHAIR:** ALL RIGHT THANK YOU, UH-HUH, MR. NIX AND
15 STATE YOUR NAME.

16

17 **TOM NIX:** GOOD MORNING. MY NAME IS TOM NIX. I'M PRESIDENT AND
18 C.E.O. OF NIX CHECK CASHING. I ONLY WANTED TO BE AVAILABLE
19 THIS MORNING FOR QUESTIONS.

20

21 **SUP. BURKE, CHAIR:** ALL RIGHT. ARE THERE ANY QUESTIONS THAT
22 PEOPLE WOULD LIKE TO ADDRESS TO MR. NIX?

23

24 **SUP. ANTONOVICH:** I THINK WE NEED TO HAVE THE REPORT BEFORE WE
25 CAN HAVE THE QUESTIONS.



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1

2 **SUP. BURKE, CHAIR:** YES OKAY. WE WOULD ASK FOR THE REPORT.
3 THANK YOU VERY MUCH FOR BEING HERE, AND SUPERVISOR ANTONOVICH,
4 YOU MOVED?

5

6 **SUP. ANTONOVICH:** MOVE IT.

7

8 **SUP. BURKE, CHAIR:** AND SECONDED BY YAROSLAVSKY, WITHOUT
9 OBJECTION, SO ORDERED.

10

11 **SUP. ANTONOVICH:** ON ITEM NUMBER 24, I'D LIKE TO ASK THE C.A.O.
12 TO REPORT BACK IN TWO WEEKS REGARDING THE COST OF HIRING
13 ADDITIONAL PUBLIC DEFENDERS OR ALTERNATIVE PUBLIC DEFENDERS TO
14 HANDLE ALL INDIGENT CASES RATHER THAN CONTRACTING THE CASES TO
15 PRIVATE ATTORNEYS.

16

17 **SUP. BURKE, CHAIR:** ALL RIGHT IS THERE -- ARE THERE ANY OTHER
18 QUESTIONS ON THAT? ALL RIGHT. MOVED BY ANTONOVICH AS AMENDED,
19 AND SECONDED BY YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

20

21 **SUP. ANTONOVICH:** ON ITEM NUMBER 90-A, THIS IS THE ACTION THAT
22 WE HAVE DISCUSSED PREVIOUSLY AND THE ATTORNEY GENERAL HAS
23 FOLLOWED UP WITH A LAWSUIT AGAINST FRIVOLOUS LAWSUITS AGAINST
24 THE GROUP IN BEVERLY HILLS, THE TREVOR LAW FIRM FOR FILING
25 FRIVOLOUS SUITS AGAINST SMALL BUSINESSES FOR EXTORTION



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1 PURPOSES. AND THE STATE BAR IS ALSO DOING A INVESTIGATION OF
2 THIS PRACTICE AS WELL.

3

4 **SUP. BURKE, CHAIR:** SUPERVISOR YAROSLAVSKY?

5

6 **SUP. ANTONOVICH:** SUPERVISOR YAROSLAVSKY HAD HELD THE ITEM.

7

8 **SUP. BURKE, CHAIR:** THAT'S THE --

9

10 **SUP. ANTONOVICH:** 90-A, THE FRIVOLOUS LAWSUIT ONE.

11

12 **SUP. YAROSLAVSKY:** THIS IS THE ONE WHERE -- THIS IS THE SAME
13 BILL AS LAST YEAR AND IT WENT NOWHERE. I JUST WANT TO, YOU
14 KNOW, RATHER THAN DEBATE IT, I'LL JUST BE RECORDED AS A "NO"
15 VOTE ON THE MOTION.

16

17 **SUP. ANTONOVICH:** IT'S A NEW BILL IT HAS NOTHING TO DO WITH THE
18 OLD ONE.

19

20 **SPEAKER:** SAME BILL.

21

22 **SUP. ANTONOVICH:** OKAY. OKAY SO MOVED.

23

24 **SUP. BURKE, CHAIR:** ALL RIGHT IT'S MOVED AND SECONDED. I'LL LET
25 -- NO GLORIA MOLINA'S NOT HERE. IS SHE STEPPED OUT, IS SHE?



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1

2 **SUP. ANTONOVICH:** SHE'S RIGHT THERE.

3

4 **SUP. BURKE, CHAIR:** ALL RIGHT, IS SHE VOTING FOR THIS?

5

6 **SUP. ANTONOVICH:** TREVOR.

7

8 **SUP. YAROSLAVSKY:** GLORIA, DO YOU KNOW WHAT YOU -- DO YOU KNOW
9 WHAT THE ITEM IS?

10

11 **SUP. ANTONOVICH:** LOCKYER'S -- LOCKYER'S LOCKYER'S
12 INVESTIGATION OF THE -- TREVOR, YES

13

14 **SUP. MOLINA:** [INAUDIBLE].

15

16 **SUP. BURKE, CHAIR:** ALL RIGHT, I DON'T KNOW. I THINK THAT THIS
17 HAS GOTTEN SO OUT OF HAND, I WANT TO SAY IN MY DISTRICT, EVERY
18 AUTO REPAIR AND EVERY LITTLE RESTAURANT IS BEING TARGETED. IT
19 IS JUST, JUST TOTALLY -- AND IT'S A SCAM WHERE BASICALLY, YOU
20 KNOW, YOU HAVE TO HIRE AN ATTORNEY TO DEFEND AND THEN THESE
21 PEOPLE, WHEN THEY TRY TO -- SO THEY HAVE TO SPEND MONEY TO
22 HIRE AN ATTORNEY TO DEFEND AGAINST THE LAWSUIT, THEY NOW
23 SETTLE THEM FOR MAYBE 1,500 DOLLARS OR A THOUSAND DOLLARS,
24 WHICH IN THE CASE OF THESE LITTLE RESTAURANTS AND MOST OF THEM
25 MINORITY, THEY ARE JUST BEING SUBJECT TO HARASSMENT. IT'S



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1 REALLY CLOSE TO EXTORTION, I THINK THE ATTORNEY GENERAL'S
2 LOOKING INTO IT.

3

4 **SUP. ANTONOVICH:** HE IS.

5

6 **SUP. BURKE, CHAIR:** BECAUSE IT IS EXTORTION.

7

8 **SUP. ANTONOVICH:** IT IS.

9

10 **SUP. YAROSLAVSKY:** THAT'S ON THE ATTORNEY GENERAL'S THING.

11

12 **SUP. BURKE, CHAIR:** RIGHT.

13

14 **SUP. YAROSLAVSKY:** WHAT'S AB-102 HAVE TO DO WITH THIS? WHAT
15 DOES AB-102 HAVE TO DO WITH THIS?

16

17 **SUP. BURKE, CHAIR:** WELL I THINK THAT THIS -- WELL ISN'T THIS
18 TO TRY TO MAKE IT SO THAT YOU CAN AVOID, YES LET THE COUNTY
19 COUNSEL?

20

21 **COUNSEL PELLMAN:** YEAH AB-102 WOULD AMEND THE UNFAIR BUSINESS
22 PRACTICE LAW IN SEVERAL WAYS THAT WOULD CARVE OUT A
23 DISTINCTION FOR WHERE A PRIVATE LAW FIRM IS UNDERTAKING TO
24 REPRESENT SOMEONE UNDER THIS LAW AS OPPOSED TO THE DISTRICT
25 ATTORNEY, THE COUNTY COUNSEL, OR THE STATE ATTORNEY GENERAL,



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1 AND IT WOULD REQUIRE A DIFFERENT MECHANISM SO THAT YOU WOULD
2 HAVE TO GIVE NOTICE OF YOUR INTENT TO FILE A LAWSUIT FIRST IF
3 YOU'RE GOING TO BE REPRESENTING SOMEONE AS A PRIVATE
4 REPRESENTATIVE CLASS. DURING THAT PERIOD OF TIME, THE BUSINESS
5 BEING SUED WOULD BE ABLE TO PRESENT TO THE JUDGE EVIDENCE
6 UNDER PENALTY OF PERJURY THAT THEY HAD COMPLIED WITH, BROUGHT
7 THEIR BUSINESS INTO COMPLIANCE WITH, IT WAS A RELATIVELY MINOR
8 DEVIATION FROM WHAT WAS BEING REQUIRED EITHER BY THE HEALTH
9 AND SAFETY CODE OR SOME OTHER PROVISION OF LAW. IT WOULD
10 APPLY, YEAH IT WOULD APPLY IN ALL BUSINESSES.

11

12 **SUP. YAROSLAVSKY:** APPLY TO ANY LAWSUIT AGAINST ANY BUSINESS?

13

14 **COUNSEL PELLMAN:** I BELIEVE THAT IT WOULD. IT'S NOT BEEN
15 NARROWLY DEFINED YET I THINK IN THE LEGISLATION.

16

17 **SUP. YAROSLAVSKY:** SO THAT IF I WANTED TO -- IF I WAS DRIVING A
18 PINTO 30 YEARS AGO AND WE HAD THE SAME SITUATION TODAY OR
19 WHATEVER WITH A CORVERE AND THEY HAD A LIABILITY PROBLEM WITH
20 ENGINES IN THE BACK AND IT WAS BLOWING UP AND KILLING AND
21 MAMING PEOPLE, THAT I WOULD HAVE TO GO THROUGH THIS RIGMAROLE
22 BEFORE I COULD FILE A LAWSUIT AGAINST GENERAL MOTORS?

23

24 **COUNSEL PELLMAN:** IF YOU WERE GOING TO BRING IT AS A
25 REPRESENTATIVE CLASS ACTION AS OPPOSED TO THE INJURIES THAT



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1 YOU RECEIVED INDIVIDUALLY, YOU WOULD NOT BE PRECLUDED FROM
2 HAVING YOUR OWN LAWSUIT WITH RESPECT TO YOUR OWN VEHICLE.

3

4 **SUP. YAROSLAVSKY:** WELL SO A CLASS ACTION SUIT AGAINST GENERAL
5 MOTORS WOULD HAVE TO GO THROUGH THIS?

6

7 **COUNSEL PELLMAN:** YES, RIGHT. UNDER THE CIRCUMSTANCES YOU'VE
8 DESCRIBED, IT WOULD BE VERY DIFFICULT FOR GENERAL MOTORS TO
9 SHOW WITHIN 90 DAYS THAT THEY HAD BROUGHT THEIR VEHICLE INTO
10 COMPLIANCE WHEN SOMETHING THAT HAPPENED 30 YEARS BEFORE. THIS
11 IS REALLY DESIGNED TO TAKE CARE OF THOSE SITUATIONS WHERE
12 PEOPLE HAVE BEEN CITED BY OUR HEALTH DEPARTMENT FOR A
13 VIOLATION.

14

15 **SUP. YAROSLAVSKY:** I KNOW WHAT IT'S DESIGNED -- I KNOW WHAT --
16 WE ALL WANT AND I DON'T THINK ANY OF US HAVE ANY DIFFERENCE OF
17 OPINION ABOUT THAT AND I'VE HAD IT IN BEVERLY HILLS, YOU'VE
18 HAD IT I'M SURE AS YOU SAY, BUT THE QUESTION IS WHETHER THIS
19 BILL GOES FAR BEYOND THAT TO INCLUDE JUST ABOUT EVERY
20 CONCEIVABLE KIND OF LAWSUIT, CLASS ACTION SUIT AGAINST BIG
21 BUSINESS, NOT AGAINST LITTLE RESTAURANTS ON WEST ADAMS OR ON
22 RODEO ROAD BUT ON RODEO OR RODEO, EITHER ONE, BUT WHETHER YOU
23 CAN GO AFTER MAJOR, YOU KNOW, MAJOR PROBLEMS CREATED BY MAJOR
24 COMPANIES OR -- YOU KNOW, MAJOR LIABILITY ISSUES.

25



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1 **SUP. BURKE, CHAIR:** LET ME ASK THE COUNTY COUNSEL ON THAT
2 ISSUE, AREN'T MOST OF THOSE MAJOR COMPANIES OPERATING IN
3 INTERSTATE COMMERCE SO THAT THEY COME UNDER THE FEDERAL CLASS
4 ACTIONS, EVEN THOUGH SO THAT YOU HAVE THAT CHOICE?

5

6 **COUNSEL PELLMAN:** YOU WOULD HAVE THE CHOICE BUT YOU WOULDN'T
7 HAVE TO BRING THE LAWSUIT IN FEDERAL COURT UNDER THOSE
8 CIRCUMSTANCES.

9

10 **SUP. YAROSLAVSKY:** I CAN'T HEAR YOU, BILL, AND YOU'RE SITTING
11 RIGHT NEXT TO ME, I DON'T KNOW WHAT THE PROBLEM IS, SPEAK UP.

12

13 **COUNSEL PELLMAN:** YOU'RE NOT PRECLUDED FROM BRINGING IT IN THE
14 STATE COURT AS WELL AS IN FEDERAL COURT, ALTHOUGH YOU WOULD
15 HAVE THE OPPORTUNITY AS SUPERVISOR BURKE INDICATES ON A
16 COMPANY THAT'S DOING BUSINESS ON AN INTRASTATE BASIS, TO BRING
17 A LAWSUIT IN FEDERAL COURT.

18

19 **SUP. BURKE, CHAIR:** MOST OF THEM, I GUESS THE BIG ONES ARE.
20 AGAINST MAJOR CORPORATIONS.

21

22 **SUP. YAROSLAVSKY:** THAT'S NOT NECESSARILY, NOT NECESSARILY THE
23 CASE. I MEAN, THERE ARE SOME WHICH ARE, FOR EXAMPLE, THE
24 TOBACCO LAWSUIT WAS BROUGHT IN STATE COURT, SOME OF THE
25 TOBACCO ISSUES WERE BROUGHT IN STATE COURT. SO, AND BY THE



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1 WAY, I'M WONDERING WHAT -- HOW THIS WOULD AFFECTED OUR TOBACCO
2 LAWSUIT, FOR EXAMPLE. I JUST -- ANYWAY --

3

4 **SUP. BURKE, CHAIR:** WELL JUST YOU CAN RECORD "NO".

5

6 **SUP. YAROSLAVSKY:** WELL, I MEAN, I KNOW YOU'RE -- I JUST WANT
7 TO MAKE SURE WE ALL KNOW -- MAYBE YOU READ THIS BILL, I
8 HAVEN'T, AND I DON'T, YOU KNOW, I DON'T HAVE A PROBLEM WITH
9 THE FIRST PART, THE ATTORNEY GENERAL'S INVESTIGATION THAT
10 PERHAPS WE OUGHT TO DIVIDE THE QUESTION, APPROVE THE ATTORNEY
11 GENERAL'S PORTION.

12

13 **SUP. ANTONOVICH:** WHY DON'T WE DO THIS, DIVIDE THE QUESTION,
14 SUPPORT THE INVESTIGATION OF THE ATTORNEY GENERAL.

15

16 **SUP. YAROSLAVSKY:** AND GET A REPORT BACK ON THE LEGISLATION.

17

18 **SUP. ANTONOVICH:** AND THEN A REPORT BACK ON THAT LEGISLATION
19 FOR NEXT WEEK'S AGENDA.

20

21 **SUP. YAROSLAVSKY:** OKAY. THAT'S -- I'LL SECOND THAT MOTION.

22

23 **COUNSEL PELLMAN:** OKAY.

24



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The Los Angeles County Board of Supervisors**

1 **SUP. BURKE, CHAIR:** ALL RIGHT. THEN WITHOUT OBJECTION, SO
2 ORDERED. OH, I'LL SECOND IT.

3

4 **SUP. ANTONOVICH:** LET ME ASK A QUESTION. THERE WAS A NINTH
5 DISTRICT COURT OPINION THAT -- ON THE PLEDGE OF ALLEGIANCE,
6 AND I UNDERSTAND IF THERE IS A STAY, UNLESS THERE'S A STAY,
7 FOUR STATES WILL HAVE TO MODIFY THE PLEDGE OF ALLEGIANCE. WHAT
8 IS THE TIME FRAME FOR THAT STAY TO -- AND WHAT IS THE PROCESS
9 FOR THAT STAY TO BE SUPPORTED, A REQUEST FOR SUCH A STAY?

10

11 **COUNSEL PELLMAN:** I THINK THE STAY IS IN EFFECT UNTIL MARCH
12 10TH. I BELIEVE THE COURT'S RULING APPLIES ONLY TO THE SCHOOLS
13 THUS FAR.

14

15 **SUP. ANTONOVICH:** FOUR STATES.

16

17 **COUNSEL PELLMAN:** IN THOSE STATES.

18

19 **SUP. ANTONOVICH:** RIGHT.

20

21 **COUNSEL PELLMAN:** SO ANY OTHER CIRCUMSTANCES OF GOVERNMENTAL
22 USE OF THE PLEDGE OF ALLEGIANCE IN ITS OTHER FORM WOULD NOT BE
23 IMPACTED. AND THEN THAT WOULD DEPEND UPON WHETHER OR NOT THE
24 UNITED STATES SUPREME COURT WOULD ACCEPT THE CASE AND ALSO
25 GRANT A STAY OF THE NINTH CIRCUIT'S RULING.



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1

2 **SUP. ANTONOVICH:** NOW, IS IT THE NINTH CIRCUIT COURT'S -- A
3 STAY OF THE NINTH CIRCUIT COURT DECISION DEPENDENT UPON THE
4 SUPREME COURT MAKING THAT DECISION WITHIN THE NEXT SIX DAYS,
5 OR IS THERE ANOTHER --

6

7 **COUNSEL PELLMAN:** IT WOULD BE UP TO THE UNITED STATES SUPREME
8 COURT TO ISSUE AN ORDER STAYING IT BEYOND MARCH 10TH.

9

10 **SUP. ANTONOVICH:** AND IN ORDER TO HAVE THAT PRESENTED BEFORE
11 THE U.S. SUPREME COURT FOR THAT STAY, WHAT IS THE PROCESS OF
12 PARTIES JOINING IN THAT PURSUIT OR -- I GUESS THE STATE OF
13 CALIFORNIA IS APPEALING THAT OR THE SCHOOL DISTRICT'S
14 APPEALING THAT.

15

16 **COUNSEL PELLMAN:** WELL IF THE SCHOOL DISTRICT APPEALS IT, OTHER
17 PUBLIC AGENCIES AND OTHER GROUPS AS WELL WOULD BE ABLE TO FILE
18 DOCUMENTS WITH THE U.S. SUPREME COURT URGING THAT IT TAKE THE
19 CASE AND MOST LIKELY ALSO COULD URGE THAT THEY GRANT A FURTHER
20 STAY BEYOND MARCH 10TH.

21

22 **SUP. ANTONOVICH:** AND HOW COULD THE COUNTY, BECAUSE WE HAVE
23 COUNTY SCHOOLS WITHIN THE COUNTY, HOW COULD WE JOIN TO BE A
24 PART OF THAT REQUEST WHICH WILL BE TAKING PLACE WITHIN THE
25 NEXT SIX DAYS?



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1

2 **COUNSEL PELLMAN:** WELL, IF THE BOARD WERE TO HAVE US MONITOR
3 THE STATUS OF THAT CASE TO SEE WHETHER OR NOT THE SCHOOL
4 DISTRICT WOULD BE FURTHER PETITIONING THE U.S. SUPREME COURT,
5 AND IF THEY DID, THEN ASK US TO PROCEED WITH PREPARING
6 DOCUMENTS TO JOIN IN THAT REQUEST.

7

8 **SUP. ANTONOVICH:** I UNDERSTAND THE SCHOOL DISTRICT HAS
9 REQUESTED THAT APPEAL, THEY SAID, IS IT FAIR OAKS?

10

11 **COUNSEL PELLMAN:** IT'S IN SACRAMENTO.

12

13 **SUP. ANTONOVICH:** ANYWAY, IT'S A SCHOOL DISTRICT IN NORTHERN
14 CALIFORNIA. SO IS THERE A BENEFIT IN ASSISTING SUPPORT OF THAT
15 REQUEST FOR A STAY?

16

17 **COUNSEL PELLMAN:** WELL, IT'S REALLY A POLICY DECISION FOR THE
18 BOARD WHETHER TO HAVE US PARTICIPATE IN ANY FASHION. MOST
19 RECENTLY, THE UNITED STATES SUPREME COURT DID RULE IN FAVOR OF
20 THE POSITION OF THE COUNTY WHERE THE COUNTY WAS NOT A PARTY TO
21 THE LAWSUIT. THAT WAS A CASE INVOLVING AN APPEAL FROM THE
22 WASHINGTON STATE SUPREME COURT DEALING WITH THE RIGHTS OF
23 FOSTER CHILDREN AND THEIR SUPPLEMENTAL SOCIAL SECURITY
24 BENEFITS, AND THAT DID HAVE AN IMPACT UPON THE UNITED STATES
25 SUPREME COURT.



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1

2 **SUP. ANTONOVICH:** COULD WE DO THAT VIA A LETTER?

3

4 **COUNSEL PELLMAN:** WELL, INITIALLY IT WOULD BE MOST LIKELY A
5 LETTER FOLLOWED BY A LONGER ARGUMENT OF A BRIEF.

6

7 **SUP. ANTONOVICH:** BUT WE COULD DO IT VIA A LETTER? WE SEND A
8 LETTER TODAY?

9

10 **COUNSEL PELLMAN:** WELL, YOU CAN'T DO IT TODAY 'CAUSE IT'S NOT
11 ON TODAY'S AGENDA.

12

13 **SUP. ANTONOVICH:** NO BUT IF IT -- BECAUSE IT JUST CAME TO OUR
14 ATTENTION, THIS OCCURRED OVER THE -- IT OCCURRED ON, I
15 BELIEVE, FRIDAY.

16

17 **COUNSEL PELLMAN:** BUT THE SECOND PRONG OF THAT, SUPERVISOR, IS
18 THAT THERE MUST BE A NEED TO TAKE ACTION, IN ADDITION TO
19 COMING TO YOUR ATTENTION, THERE MUST BE A NEED TO TAKE ACTION
20 BEFORE YOUR NEXT MEETING.

21

22 **SUP. ANTONOVICH:** SO THE NEED TO TAKE ACTION WOULD BE THE FACT
23 THAT THAT STAY WOULD GO IN EFFECT ON MARCH 10TH, WHICH MEANS
24 THE NEXT MEETING WOULD BE MARCH 11TH. SO IF WE WERE TO SEND A
25 LETTER, IT WOULD HAVE TO BE SENT THIS WEEK BECAUSE THE ACTION



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 WILL HAVE BEEN -- DECISION WOULD'VE BEEN MADE PRIOR TO THE
2 NEXT BOARD MEETING.

3

4 **COUNSEL PELLMAN:** THAT'S TRUE. THE SUPREME COURT COULD OR
5 COULD, YOU KNOW, IT'S NOT INCUMBENT UPON THEM TO ACT, BUT THEY
6 COULD DO THAT BEFORE THE NEXT --

7

8 **SUP. ANTONOVICH:** THEY HAVE THAT LIKELY, THEY COULD BE ACTING
9 PRIOR TO THE NEXT BOARD MEETING.

10

11 **COUNSEL PELLMAN:** THAT'S TRUE.

12

13 **SUP. ANTONOVICH:** SO COULD WE SEND A LETTER OF SUPPORT FOR A
14 STAY?

15

16 **COUNSEL PELLMAN:** UNDER THE CIRCUMSTANCES, YOU MOST LIKELY
17 COULD, YES.

18

19 **SUP. ANTONOVICH:** YEAH, I WOULD, MADAM CHAIR, BECAUSE OF THE
20 TIME FRAME, REQUEST THAT THE BOARD SUPPORT A -- VIA A LETTER
21 THAT A STAY OF THAT DECISION SO THAT IT CAN BE ADJUDICATED BY
22 THE FULL COURT WHEN THE FULL COURT MAKES THEIR DECISION.

23 OTHERWISE YOU HAVE FOUR STATES THAT ARE OUT OF SYNC WITH THE

24 OTHER 46 STATES. SO I WOULD ASK THAT THE -- MOVE THAT THE



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 BOARD SEND A LETTER TO THE COURT IN SUPPORT OF A STAY OF THE
2 DECISION BY THE NINTH COURT ON THE PLEDGE OF ALLEGIANCE.

3

4 **SUP. BURKE, CHAIR:** YOU'RE ACTUALLY ARE YOU SECONDING THIS?

5

6 **SUP. YAROSLAVSKY:** AH NO.

7

8 **SUP. BURKE, CHAIR:** HMM?

9

10 **SUP. YAROSLAVSKY:** FIRST OF ALL, I'M NOT SURE I AGREE THAT WE
11 NEED TO BRING IT UP TODAY, IS IT -- WHAT -- I'M NOT SURE I
12 UNDERSTAND --

13

14 **SUP. BURKE, CHAIR:** IT'S BEEN PENDING SOME TIME.

15

16 **SUP. YAROSLAVSKY:** WELL, IT'S BEEN PENDING AND IT'S NOT GOING
17 TO BE RESOLVED IN THE NEXT SEVEN DAYS.

18

19 **SUP. ANTONOVICH:** NO THE STAY ISSUE IS WHAT WE'RE TALKING
20 ABOUT. THE STAY -- THE ORDER GOES INTO EFFECT, IS MY
21 UNDERSTANDING, ON MONDAY, NEXT MONDAY.

22

23 **SUP. YAROSLAVSKY:** YEAH. WHAT DOES OUR DOING ANYTHING ABOUT IT
24 BETWEEN NOW AND MONDAY?

25



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 **SUP. ANTONOVICH:** BY ASKING FOR A STAY, WOULD ALLOW THAT THE
2 FOUR STATES THAT ARE IMPACTED BY THIS DECISION WOULD HAVE A
3 STAY FOR THE FULL COURT TO MAKE A DETERMINATION. OTHERWISE,
4 OUR FOUR STATES ARE OUT OF SYNC WITH THE OTHER 46 STATES
5 RELATIVE TO THE PLEDGE.

6

7 **SUP. YAROSLAVSKY:** WHO IS -- WHO IS A DEFENDANT IN THIS?

8

9 **SUP. ANTONOVICH:** AND I UNDERSTAND THE IT'S -- I THINK IT'S
10 FAIR OAKS SCHOOL DISTRICT IN SACRAMENTO, THEY HAVE APPEALED
11 THE DECISION.

12

13 **SUP. YAROSLAVSKY:** OKAY. SO THAT PROCESS IS MOVING FORWARD.

14

15 **SUP. ANTONOVICH:** RIGHT AND WE'RE JUST ASKING FOR A LETTER.

16

17 **SUP. YAROSLAVSKY:** SO ALL WE'D BE DOING WOULD BE --

18

19 **SUP. ANTONOVICH:** JUST SENDING A LETTER OF SUPPORT.

20

21 **SUP. YAROSLAVSKY:** LIKE THE L.A. CITY COUNCIL, YOU KNOW, JUST
22 SAYING, YOU KNOW, TAKING A POSITION ON SOMETHING WHERE WE
23 DON'T HAVE A DIRECT -- A DIRECT ROLE. I MEAN, IF WE WERE THE
24 DEFENDANT, THAT WOULD BE ONE THING BUT.

25



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 **SUP. ANTONOVICH:** WE HAVE A DIRECT ROLE IN THAT OUR SCHOOLS IN
2 OUR STATE ARE IMPACTED.

3

4 **SUP. YAROSLAVSKY:** I KNOW THEY'RE IMPACTED, BUT THE APPEAL HAS
5 BEEN MADE BY THE DEFENDANT IN THE CASE. WE HAVE NO -- WE HAVE
6 NO STANDING IN THE CASE, DO WE?

7

8 **COUNSEL PELLMAN:** OTHER THAN TO FILE SOMETHING AS BASICALLY AN
9 AMICUS POSITION.

10

11 **SUP. YAROSLAVSKY:** WELL WE'RE NOT EVEN TALKING ABOUT PASSING AN
12 AMICUS, WE'RE TALKING ABOUT PASSING A RESOLUTION THAT URGES
13 THEM TO TAKE IT UP, IT'S ALREADY BEEN -- THE APPEAL HAS BEEN
14 FILED.

15

16 **SUP. ANTONOVICH:** A STAY, ASKING FOR THE STAY NOT THE -- THEY
17 CAN HAVE THE -- THEY CAN DO THE --

18

19 **SUP. YAROSLAVSKY:** HAS FAIR OAKS NOT ASKED FOR A STAY? HAS FAIR
20 OAKS NOT ASKED FOR A STAY? DO WE KNOW?

21

22 **COUNSEL PELLMAN:** I DON'T HAVE ANY PERSONAL KNOWLEDGE OF IT.
23 SUPERVISOR ANTONOVICH SAYS HE'S INFORMED THAT THEY HAVE
24 REQUESTED THE U.S. SUPREME COURT FOR A FURTHER STAY.

25



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The Los Angeles County Board of Supervisors

1 **SUP. YAROSLAVSKY:** I WENT TO THE SAME LAW SCHOOL MR. ANTONOVICH
2 WENT TO.

3

4 **SUP. ANTONOVICH:** WELL, THE SCHOOL BOARD -- THE PRESIDENT WAS
5 ON TELEVISION WHEN THE BOARD TOOK THAT ACTION THAT THEY WERE
6 APPEALING THAT DECISION. BUT IT'S MY UNDERSTANDING THEY CAN
7 HAVE THAT APPEAL WITHOUT A STAY JUST BECAUSE THEY TAKE UP THE
8 OPINION -- THE APPEAL DOESN'T AUTOMATICALLY GRANT A STAY, AND
9 WHAT WE'RE SAYING IS THAT THERE OUGHT TO BE A STAY SO THAT ALL
10 --

11

12 **SUP. YAROSLAVSKY:** WELL, HERE'S MY PROBLEM, MIKE. I ASSUME THAT
13 FAIR OAKS SCHOOL DISTRICT HAS ASKED FOR A STAY AS PART OF
14 THEIR APPEAL. IF THEY DIDN'T ASK FOR A STAY, WHY WOULD WE?
15 THEY'RE THE DEFENDANT. THEY'RE THE ONES THAT ARE -- THAT HAVE
16 BEEN IN THE -- YOU KNOW, IN THE BOOTH, IF YOU WILL IN THE
17 BUBBLE, IF THEY HAVEN'T ASKED FOR A STAY, WHY DO WE WANT TO
18 ASK FOR A STAY?

19

20 **SUP. ANTONOVICH:** THEY MAY HAVE ASKED FOR A STAY, BUT THIS IS
21 JUST MORE SUPPORT.

22

23 **SUP. YAROSLAVSKY:** OKAY WHY DON'T WE FIND OUT WHETHER THEY'VE
24 ASKED FOR A STAY, MAYBE IT'LL SOLVE THE WHOLE ISSUE HERE,



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 WHILE WE GET ON WITH THE OTHER ISSUES, CAN YOU MAKE A PHONE
2 CALL TO FAIR OAKS AND FIND OUT?

3

4 **COUNSEL PELLMAN:** WE CAN CHECK FROM A COUPLE DIFFERENT SOURCES,
5 YES.

6

7 **SUP. YAROSLAVSKY:** TELL THEM THE BOARD OF SUPERVISORS OF LOS
8 ANGELES COUNTY WANTS TO KNOW AND WE NEED TO KNOW RIGHT AWAY.
9 I'M SURE THAT WILL SHAKE 'EM UP. ALL RIGHT AND MAYBE --

10

11 **COUNSEL PELLMAN:** YOU'RE GOING TO TABLE THIS, THEN, UNTIL --

12

13 **SUP. YAROSLAVSKY:** YEAH. WE'LL JUST -- IS THAT ALL RIGHT TO
14 HOLD IT FOR A FEW MINUTES?

15

16 **SUP. ANTONOVICH:** SURE, I HAVE NO PROBLEM, BECAUSE THE ISSUE IS
17 ONE OF GREAT IMPORTANCE SO.

18

19 **SUP. YAROSLAVSKY:** I AGREE.

20

21 **SUP. ANTONOVICH:** ON A LETTER THAT WE RECEIVED ON FEBRUARY 28TH
22 FROM THE SHERIFF, I'D JUST LIKE TO READ TWO OF THE PARAGRAPHS
23 AND IT'S RELATIVE TO THE SHERIFF'S DEPARTMENT THAT WAS RAISED
24 BY MERRICK BOBB'S TESTIMONY ON SHOOTINGS WERE INACCURATE, AND
25 THIS IS WHAT HE SAID, THE SHERIFF, "A CAREFUL REVIEW OF THE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 ACTUAL NUMBER OF OFFICERS INVOLVED SHOOTINGS FOR THE L.A.S.D.,
2 L.A.P.D., AND NEW YORK POLICE DEPARTMENT, DEMONSTRATE THAT
3 YOUR ASSERTION TO THE BOARD OF SUPERVISORS WAS A GROSS
4 MISREPRESENTATION OF THE TRUTH. IN FACT IN 2002, L.A.S.D.
5 PERSONNEL FIRED THEIR WEAPONS AT SUSPECTS 39 TIMES. BY
6 COMPARISON, IN 2002, L.A.P.D. PERSONNEL FIRED THEIR WEAPONS AT
7 SUSPECTS 56 TIMES AND N.Y.P.D. PERSONNEL FIRED THEIR WEAPONS
8 AT SUSPECTS 55 TIMES. IN FACT, FOR 2002, L.A.S.D. SHOOTINGS
9 WERE WELL BELOW THOSE OF L.A.P.D. AND N.Y.P.D. IN ADDITION,
10 THE 39 SHOOTINGS IN 2002 REPRESENT AN INCREASE OF SIX OVER
11 L.A.S.D.'S DEPUTY INVOLVED SHOOTINGS IN 2001 AND ARE WELL
12 UNDER A HIGH OF 56 IN 1997. YOU HAVE CONCEDED TO MEMBERS OF MY
13 STAFF THAT A PORTION OF THE TOTAL L.A.S.D. SHOOTING NUMBERS
14 THAT YOU PRESENTED TO THE BOARD ON FEBRUARY 25TH
15 MISCHARACTERIZED THE ACTUAL NATURE OF THE TYPES OF SHOOTINGS
16 THAT TOTAL NUMBER REPRESENTED. YOU HAVE ALSO CONCEDED TO
17 MEMBERS OF MY STAFF THAT YOU FAILED TO VERIFY YOUR STATISTICS
18 BEFORE YOU PRESENTED THEM AS FACT. AS A RESULT OF YOUR PUBLIC
19 MISREPRESENTATIONS, OUR REPUTATION WITH THE PUBLIC HAS BEEN
20 DAMAGED. YOUR REMARKS ABOUT THE NUMBER OF L.A.S.D. SHOOTINGS
21 AT A MINIMUM HAVE REDUCED PUBLIC CONFIDENCE IN THE SHERIFF'S
22 DEPARTMENT AND HAVE VERY LIKELY CREATED UNNECESSARY FEAR OF
23 SHERIFF'S DEPUTIES IN SOME OF THE COMMUNITIES WE SERVE. TO
24 MITIGATE THE DAMAGE YOU HAVE CAUSED OUR MEMBERS, I CALL ON YOU
25 TO IMMEDIATELY ISSUE A WRITTEN RETRACTION TO THE BOARD OF



**The Meeting Transcript of
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1 SUPERVISORS AND TO EACH OF THE MAJOR L.A. AREA PRESS OUTLETS
2 WHICH CLEARLY DESCRIBES THE INACCURACIES OF YOUR STATEMENT AND
3 EXPLAIN HOW YOU OBTAINED THE INFORMATION THAT YOU PRESENTED AS
4 FACT. TO ASSIST YOU IN THE PREPARING YOUR RETRACTION, I AM
5 ENCLOSING A CHART THAT CORRECTLY DEPICTS 2002 OFFICER DEPUTY
6 INVOLVED SHOOTINGS STATISTICS FOR L.A.S.D., L.A.P.D., N.Y.P.D.
7 THESE NUMBERS WERE OBTAINED DIRECTLY FROM THE CONCERNED
8 AGENCIES." BUT I WOULD REQUEST THAT MERRICK BOBB RESPOND TO
9 THE BOARD AS WELL ON THAT LETTER OF FEBRUARY 28TH BY THE
10 SHERIFF TO THE MEMBERS OF -- TO MERRICK BOBB AND TO THE
11 MEMBERS OF THE BOARD OF SUPERVISORS.

12

13 **SUP. MOLINA:** WHY DON'T YOU TELL THE SHERIFF THAT I'VE GOT A
14 VIDEO THAT I'D LIKE HIM TO SEE AND RESPOND TO AS WELL.

15

16 **SUP. ANTONOVICH:** THAT'S FINE.

17

18 **SUP. BURKE, CHAIR:** WAS THERE -- WAS THAT A MOTION OR?

19

20 **SUP. ANTONOVICH:** NO. JUST ASKING IF WE COULD GET A REPORT ON
21 THAT LETTER THAT WAS SENT.

22

23 **SUP. BURKE, CHAIR:** AND TO INCLUDE THE SHERIFF ON IT.

24



**The Meeting Transcript of
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1 **SUP. ANTONOVICH:** RIGHT. THIS IS A LETTER THAT MERRICK BOBB
2 SENT TO --.

3

4 **SUP. BURKE, CHAIR:** IT'S MOVED BY ANTONOVICH, SECONDED BY
5 YAROSLAVSKY. WITHOUT OBJECTION. AS AMENDED BY MOLINA.

6

7 **SUP. ANTONOVICH:** OKAY. AND ITEM NUMBER 12, AT THE LAST
8 E.D.I.C. MEETING, WE HAD A REPORT THAT THE UPDATE OF ALL OF
9 THE CURRENT FILINGS AND PAYMENTS WILL BE DONE WITHIN THE NEXT
10 I BELIEVE IT'S THREE TO FOUR WEEKS, SO THE MOTION THAT'S ON
11 THE TABLE IS NOT RELEVANT IN THAT SENSE.

12

13 **SUP. BURKE, CHAIR:** WHICH, IS THAT ITEM 12?

14

15 **SUP. ANTONOVICH:** IN THE DISCUSSION THAT WE HAVE.

16

17 **SUP. YAROSLAVSKY:** FIRST OF ALL, THANK YOU, MR. ANTONOVICH, FOR
18 EXPLAINING WHAT'S RELEVANT. IF RELEVANCE IS BECOMING A
19 CRITERIA, THEN JUST LET ME KNOW. [LIGHT LAUGHTER]

20

21 **SUP. YAROSLAVSKY:** BECAUSE I HAVE A LONG LIST.

22

23 **SUP. ANTONOVICH:** NO I UNDERSTAND YOU'RE GOING TO -- YOU'RE
24 GOING TO BE AMENDING IT.

25



**The Meeting Transcript of
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1 **SUP. YAROSLAVSKY:** IT IS GOING TO BE AMENDED AND IT'S BEING
2 CIRCULATED RIGHT NOW, IT'S A CORRECTION. MORE INFORMATION CAME
3 TO OUR ATTENTION SINCE THE ELOQUENT DRAFTING OF THIS MOTION
4 LAST TUESDAY, AND SO WE ARE DEELOQUENTIZING A LITTLE BIT TO BE
5 CONSISTENT WITH THE FACTS, AND I THINK EVERYBODY'S GOT A COPY
6 OF IT NOW.

7

8 **SUP. BURKE, CHAIR:** NOT YET.

9

10 **SUP. ANTONOVICH:** WE DON'T HAVE IT, THAT'S WHY.

11

12 **SUP. YAROSLAVSKY:** WELL IT'S COMING.

13

14 **SUP. BURKE, CHAIR:** OKAY, 'CAUSE I HAD A QUESTION, WAS IT FROM
15 COLLECTION, OR WAS IT FROM SERVICE RENDERED AND BILLING?

16

17 **SUP. YAROSLAVSKY:** I THINK, FIRST OF ALL, IT'S -- TO ANSWER
18 YOUR QUESTION, YVONNE, IT'S PROSPECTIVE, AND WE'RE TALKING
19 ABOUT PROSPECTIVELY.

20

21 **SUP. BURKE, CHAIR:** NO I MEAN BUT IS IT FROM THE TIME THE
22 PERSON PAYS, THE FILM COMPANY PAYS TO E.I.D.C., FROM 30 DAYS
23 FROM THAT TIME, OR IS IT 30 DAYS FROM THE TIME THE COUNTY
24 BILLS E.I.D.C. AND THE FILMING COMPANY FOR THE SERVICES THAT
25 HAVE BEEN RENDERED.



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1

2 **SUP. YAROSLAVSKY:** I DON'T KNOW, I DON'T KNOW THE ANSWER TO
3 THAT QUESTION. MAYBE SOMEBODY COULD HELP US OUT.

4

5 **SUP. BURKE, CHAIR:** BECAUSE YOU WOULD HAVE -- YOU'D REMIT IT TO
6 THE COUNTY, THEN THE COUNTY WOULD THEN HAVE TO REFUND EXCESS
7 FUNDS IF THE SERVICES WEREN'T RENDERED.

8

9 **SUP. YAROSLAVSKY:** I UNDERSTAND THE QUESTION, I DON'T KNOW THE
10 ANSWER. BUT MAYBE WE CAN GET AN ANSWER TO THAT.

11

12 **SUP. BURKE, CHAIR:** 'CAUSE THAT'S THE WHOLE COMPLEXITY OF THIS
13 WHOLE PROCESS THAT I -- I DON'T KNOW A SIMPLIFIED WAY TO DO
14 IT, BUT I GATHER THAT THE FILMING COMPANY PAYS TO E.I.D.C.
15 WHAT HAS BEEN ESTIMATED BY THE COUNTY OF THE COST OF THE
16 SERVICES. THEN -- BUT SOMETIMES, AN E.I.D.C. COLLECTS THAT
17 AMOUNT. SOMETIMES THESE FILMINGS GO A YEAR. AND THEN, AT THE
18 POINT THAT ALL OF THE SERVICES HAVE BEEN RENDERED, AND I DON'T
19 KNOW WHETHER THERE ARE BILLS IN BETWEEN THEN OR WHEN ALL OF
20 THE SERVICES ARE RENDERED IN CONNECTION WITH THAT PARTICULAR
21 PRODUCTION, YOU THEN BILL AND ONCE THE BILL HAS BEEN SENT TO
22 THE PRODUCTION COMPANY, AT THAT POINT, I CAN SEE THAT THERE
23 SHOULD BE A 30-DAY PERIOD, BUT THE MONEY, AS I UNDERSTAND IT,
24 IS COLLECTED INITIALLY FROM THE FILM COMPANY. SO WHAT ARE YOU



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1 SAYING, THAT FROM 30 DAYS FROM THE TIME THEY COLLECT, IT
2 SHOULD BE SENT TO THE COUNTY, THEN THE COUNTY THEN BILL?

3

4 **J. TYLER MCCAULEY:** YEAH WE BELIEVE THE COUNTY SHOULD BE PAID
5 30 DAYS FROM THE DATE THAT THE ACTION OCCURRED, SHOULD GET ITS
6 MONEY, THAT THERE'S NO REASON --

7

8 **SUP. BURKE, CHAIR:** AFTER YOU BILL IT.

9

10 **SUP. YAROSLAVSKY:** WHICH ACTION ARE YOU REFERRING TO?

11

12 **J. TYLER MCCAULEY:** LET ME LOOK AT MY REPORT HERE. IT SAID THAT
13 THE E.I.D.C. GENERALLY REMITTS PAYMENT TO THE COUNTY WITHIN
14 THREE MONTHS FROM THE DATE THE FILMING TOOK PLACE, HOWEVER,
15 THEY COLLECT USE FEES ON OR BEFORE THE DATE THAT THE PERMIT
16 WAS ISSUED AS A RESULT OF INTEREST THAT COULD'VE BEEN EARNED
17 BY THE COUNTY. SO THEY'VE ALREADY COLLECTED THE MONEY FROM THE
18 FILMING AGENCY THAT WE BELIEVE THEY SHOULD TURN THE MONEY
19 WITHIN THIRTY DAYS OVER TO THE COUNTY.

20

21 **SUP. BURKE, CHAIR:** AND THEN YOU'LL REFUND. IS THAT THE WAY
22 YOU'LL WORK IT?

23

24 **J. TYLER MCCAULEY:** ABOUT WHAT, REFUND, WELL I DON'T?

25



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 **SUP. BURKE, CHAIR:** THE MONEY COMES IN WHICH IS AN ESTIMATE.

2

3 **J. TYLER MCCAULEY:** YES.

4

5 **SUP. BURKE, CHAIR:** WHAT YOU'RE SAYING IS FROM THE TIME THAT
6 MONEY COMES IN, IT SHOULD THEN GO TO THE COUNTY. THEN YOU'RE
7 GOING TO BILL FOR THE SERVICES YOU'VE ACTUALLY RENDERED.

8

9 **J. TYLER MCCAULEY:** RIGHT.

10

11 **SUP. BURKE, CHAIR:** THEN WHAT YOU'RE PROPOSING IS WHEN YOU
12 BILL, YOU THEN REFUND TO E.I.D.C. OR TO THE FILMING COMPANY
13 THE FUNDS THAT WERE OVER THE AMOUNT OF ACTUALLY SERVICES
14 RENDERED.

15

16 **J. TYLER MCCAULEY:** I WASN'T AWARE, SUPERVISOR, AND I'LL CHECK
17 FROM MY STAFF HOW MANY ADJUSTMENTS THAT WOULD REQUIRE. I
18 THOUGHT THAT THE PAYMENTS, THE COLLECTIONS WERE MADE
19 IMMEDIATELY FROM THE COMPANIES AND THERE IS, IN MY MIND, THERE
20 WAS NO REASON THAT THEY SHOULD HOLD THEM MORE THAN 30 DAYS.

21

22 **SUP. BURKE, CHAIR:** WELL I THINK THE WHOLE PROBLEM IS, FIRST,
23 ONE OF THE ISSUES THAT'S COME UP IS THE COUNTY HAS TO BILL FOR
24 THE SERVICES THAT ARE RENDERED BY THE COUNTY. NOW, THAT



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1 BILLING TAKES PLACE, AS I UNDERSTAND, AT THE CONCLUSION OF THE
2 FILMING. IS THAT THE WAY IT WORKS?

3

4 **J. TYLER MCCAULEY:** YOU'RE SAYING THAT SERVICES RENDERED BY THE
5 COUNTY, THIS IS THE AGENCY IS PAYING THE COUNTY FOR USE OF ITS
6 LAND.

7

8 **SUP. BURKE, CHAIR:** SAY USE -- WELL, LET ME JUST GIVE THIS
9 EXAMPLE. ONE OF THE THINGS, IF IT'S IN THE UNINCORPORATED
10 AREA, DOESN'T THE SERVICE -- DOESN'T THE SHERIFF PROVIDE THE
11 SERVICE?

12

13 **J. TYLER MCCAULEY:** YES, BUT --

14

15 **SUP. BURKE, CHAIR:** RATHER THAN L.A.P.D.

16

17 **J. TYLER MCCAULEY:** YES, YES THEY DO.

18

19 **SUP. BURKE, CHAIR:** AND IF IT'S IN THE COUNTY, YOU PAY BY THE
20 DAY, IS MY UNDERSTANDING. IF YOU HAVE IT AT KENNY HAHN PARK OR
21 IF YOU HAVE IT AT ANY OF OUR PARKS, THEY PAY FOR THE TIME THEY
22 USE IT. NOW, THEY MAY HAVE A CONSTRUCTION PERIOD, THEY'RE
23 GOING SIX MONTHS, I KNOW AT KENNY HAHN PARK, THEY BUILT A
24 WHITE HOUSE. YOU MAY RECALL THAT. THEY BUILT THE WHITE HOUSE
25 THERE, AND THAT -- BUT THEY HAD TO PAY DURING THAT PERIOD --



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1 THEY PAID FOR THAT PERIOD OF TIME, BUT THEY ALSO HAD TO PREPAY
2 FOR THE PERIOD OF TIME THEY THOUGHT THEY WERE GOING TO USE IT,
3 NOT ONLY FOR THE CONSTRUCTION OF THE SITE, FOR THE FILMING
4 DAYS. AND THEN AFTER THAT IN MY RECOLLECTION ON THAT ONE, WAS
5 ANOTHER COMPANY CAME IN AND THEN USED IT FOR AN ADDITIONAL
6 PERIOD OF TIME FOR ANOTHER FILMING. NOW, MY QUESTION IS, IN
7 THE PRESENT PROCESS, AS IT WORKS, THEY HAVE TO ESTIMATE HOW
8 LONG THEY'RE GOING TO USE IT, THEY DEPOSIT THAT WITH THE
9 E.I.D.C.

10

11 **SUP. YAROSLAVSKY:** ACTUALLY CAN I --

12

13 **SUP. BURKE, CHAIR:** IS THAT WRONG?

14

15 **SUP. YAROSLAVSKY:** MY UNDERSTANDING IS THAT -- I'M NOT AWARE OF
16 THE KENNY HAHN PARK SITUATION, BUT GENERALLY SPEAKING, THEY
17 KNOW EXACTLY HOW LONG THEY'RE GOING TO BE THERE AND THAT'S
18 WHAT THEY PAY FOR.

19

20 **SUP. BURKE, CHAIR:** THEY PAY FOR THAT.

21

22 **SUP. YAROSLAVSKY:** YES, AHEAD OF TIME. THEY KNOW THEY'RE GOING
23 TO BE AT THE SITE THREE DAYS OR THREE WEEKS OR WHATEVER IT IS,
24 AND THAT'S WHAT THEY PAY FOR.

25



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1 **SUP. BURKE, CHAIR:** AND THEN IF IT GOES OVER, YOU BILL THEM FOR
2 ADDITIONAL. IF IT'S UNDER, YOU HAVE -- YOU BILL FOR THE ACTUAL
3 TIME.

4

5 **J. TYLER MCCAULEY:** THAT'S CORRECT.

6

7 **SUP. BURKE, CHAIR:** 'CAUSE I GATHER THESE THINGS DON'T ALWAYS
8 LAST EXACTLY WHAT THEY THINK THEY WILL.

9

10 **J. TYLER MCCAULEY:** THE COUNTY SUPERVISOR, IS NOT BILLING,
11 THEY'RE JUST PAID BY THE COMPANIES FOR THE USE OF THEIR TIME.

12

13 **SUP. BURKE, CHAIR:** SEE, I UNDERSTOOD THE TWO BILLS.

14

15 **J. TYLER MCCAULEY:** OF OUR EQUIPMENT AND OUR SPACE AND OUR
16 BUILDING.

17

18 **SUP. BURKE, CHAIR:** BECAUSE THE CITY BILLS THE E.I.D.C., BUT
19 YOU DON'T BILL THE E.I. D.C.?

20

21 **J. TYLER MCCAULEY:** NO THE COUNTY DEPARTMENTS JUST RECEIVE THE
22 MONEY THAT THEY GET FROM THE E.I.D.C. THERE'S NO BILLING THAT
23 GOES BACK AND FORTH. THEY ARE GIVEN, AND AS YOU SAID AT THE
24 BEGINNING, AN ESTIMATE OF -- WHICH IS WE THOUGHT VERY ACCURATE
25 OF THIS IS HOW MUCH WE OWE YOU, AND BUT THERE'S NO TRACKING BY



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1 OUR COUNTY DEPARTMENTS TO GET THEM, THERE'S NO BILLING AT THIS
2 POINT WHERE WE SEND AN INVOICE OFF TO E.I.D.C. SAYING, "YOU
3 OWE ME \$90 OR \$900." OR WHATEVER IT IS, THEY JUST GET PAID.

4

5 **SUP. BURKE, CHAIR:** I SEE, IT'S QUITE DIFFERENT, THE CITY, ONE
6 OF THE ISSUES WITH THE CITY IS THAT THEY ARE VERY LATE IN
7 THEIR BILLING FOR THE SERVICES THAT ARE PROVIDED, AND SO ONE
8 OF THE THINGS THE CITY IS DOING IS TO GET THE BILLS OUT. WE
9 WERE TOLD THE COUNTY DID BILL AND THAT THEY BILLED PROMPTLY,
10 SO THAT'S NOT CORRECT?

11

12 **J. TYLER MCCAULEY:** MY UNDERSTANDING IS THAT THEY GET LIKE A
13 SHEET FROM THE E.I.D.C. SAYING THIS IS THE AMOUNT OF MONEY WE
14 OWE YOU AND THEY COLLECT THE MONEY FROM THE FILMING AGENCIES
15 AND OUR DEPARTMENTS AT THIS TIME JUST RECEIVE WHAT THEY GET.
16 WE'RE SUGGESTING THAT THEY USE THAT DOCUMENT TO GET PAID
17 WITHIN 30 DAYS TO MAKE SURE THEY GET PAID WHAT THE AGREEMENT
18 WAS.

19

20 **SUP. BURKE, CHAIR:** MR. YAROSLAVSKY.

21

22 **SUP. YAROSLAVSKY:** YES?

23

24 **SUP. BURKE, CHAIR:** I THINK IT WOULD BE VERY HELPFUL IF WE GET
25 A REAL CLARIFICATION IN TERMS OF THE PROCESS, BECAUSE



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1 APPARENTLY THE COUNTY THEN DOES NOT BILL. THEY SAID THAT WE
2 BILL PROMPTLY, BUT THE COUNTY DOES NOT BILL AND THE CITY IS
3 THE ONE WHO ONLY -- THAT BILLS. WE DON'T BILL.

4

5 **J. TYLER MCCAULEY:** I WILL CERTAINLY BE HAPPY TO DOUBLE-CHECK
6 THAT.

7

8 **SUP. BURKE, CHAIR:** CAN WE GET A CLARIFICATION ON THE PROCESS?

9

10 **J. TYLER MCCAULEY:** MY FINDING FROM THE AUDIT WAS THAT WE --
11 THERE WAS NO ANTICIPATION BY A DEPARTMENT WHEN THEY WERE GOING
12 TO GET, IF THEY DIDN'T BILL IT OUT, THEY JUST RECEIVED WHAT
13 THEY GOT, AND SO THERE WAS NO ACCOUNTABILITY ON THE COUNTY'S
14 SIDE WAITING FOR THE MONEY THAT THEY THOUGHT THEY WOULD GET
15 GET, AND WE'RE SUGGESTING THAT THEY USE THE ESTIMATE OR THE
16 MONEY THAT WAS COLLECTED UP FRONT FROM THE FILMING COMPANY AND
17 ANTICIPATE THAT MONEY COMING TO THEM FROM E.I.D.C. WITHIN 30
18 DAYS.

19

20 **SUP. YAROSLAVSKY:** SO ARE YOU SAYING THAT BASICALLY WE'VE
21 TRUSTED THE E.I.D.C. --

22

23 **J. TYLER MCCAULEY:** THAT'S CORRECT, SIR.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY:** TO GIVE US -- SO WE HAVE NO WAY OF
2 INDEPENDENT WAY OF VERIFYING --

3

4 **J. TYLER MCCAULEY:** WE DIDN'T HAVE A PROCESS THAT INDEPENDENTLY
5 VERIFIED, WE GOT WHAT WE GOT.

6

7 **SUP. YAROSLAVSKY:** ARE YOU ADDRESSING THAT GOING FORWARD?

8

9 **J. TYLER MCCAULEY:** WE ARE ADDRESSING IT GOING FORWARD BY
10 SAYING THAT THE ESTIMATE THAT YOU GET, THAT THEY GET UP FRONT
11 BE USED AS THE DOCUMENT TO MAKE SURE YOU GOT PAID WITHIN 30
12 DAYS THAT SUM OF MONEY, AND THAT WOULD BE THE ACCOUNTABILITY
13 THAT'S MISSING.

14

15 **SUP. BURKE, CHAIR:** I WOULD LIKE TO GET -- DO YOU MIND HOLDING
16 THIS OVER AND FOR US TO GET THIS WHOLE THING CLARIFIED SO THAT
17 WE DON'T HAVE SOMETHING GOING OUT THAT'S GOING TO BE
18 INCONSISTENT?

19

20 **SUP. YAROSLAVSKY:** I DON'T HAVE A PROBLEM, BUT I THINK THAT THE
21 ISSUE IS WHAT WE'RE DOING FROM THIS POINT FORWARD.

22

23 **J. TYLER MCCAULEY:** THAT'S CORRECT.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE, CHAIR:** AND SO YOU'RE NOT GOING TO BE BILLING IN
2 THE FUTURE EITHER.

3

4 **SUP. YAROSLAVSKY:** NO, NO, BUT HE'S GOING TO BE USING -- REPEAT
5 WHAT YOU JUST SAID. YOU'LL BE USING THE ESTIMATES --

6

7 **J. TYLER MCCAULEY:** WE WOULD BE USING THE DOCUMENT THAT IN THE
8 VERY BEGINNING WHEN THEY WERE -- HOW MUCH THEY WERE SUPPOSED
9 TO BE PAID FOR THE USE OF OUR PROPERTIES AS THE INSTRUMENT
10 THAT WE WOULD THEN WAIT TO RECEIVE MONEY FROM E.I.D.C. WITHIN
11 30 DAYS, AND THAT WOULD BE THE PROCESS, RATHER THAN US
12 PREPARING AN INVOICE TO SEND TO E.I.D.C. AND THEN GETTING
13 SOMETHING BACK, THE E.I.D.C. SHOULD JUST PAY US FOR WHAT THEY
14 OWE US.

15

16 **SUP. BURKE, CHAIR:** BUT HOW WOULD E.I.D.C. KNOW WHAT THEY OWE
17 YOU? BECAUSE SO -- SO SAY IT WAS ESTIMATED THE FILMING WAS
18 GOING TO TAKE 10 DAYS, BUT IT WENT 20 DAYS AND THE SHERIFF WAS
19 OUT THERE BLOCKING STREETS AND YOU HAD PUBLIC WORKS BLOCKADES
20 UP THERE FOR 20 DAYS. E.I.D.C. WOULD BE ACTUALLY HOLDING A
21 DIFFERENT AMOUNT THAN THE ACTUAL AMOUNT WE EXPENDED.

22

23 **J. TYLER MCCAULEY:** I CAN CHECK ON THAT FOR YOU, SUPERVISOR. I
24 BELIEVE THAT THEY ARE REQUIRED THEN TO GIVE US ANOTHER
25 ESTIMATE OF HOW MUCH THEY OWE US SO THAT THEY WILL --



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The Los Angeles County Board of Supervisors

1

2 **SUP. YAROSLAVSKY:** WHO IS "THEY"? THE E.I.D.C.?

3

4 **J. TYLER MCCAULEY:** YES.

5

6 **SUP. YAROSLAVSKY:** 'CAUSE THE FIRST ESTIMATE CAME FROM WHOM?
7 FROM E.I.D.C. OR FROM THE FILMING COMPANY?

8

9 **J. TYLER MCCAULEY:** I BELIEVE THAT THE FORM WE GET IS FROM
10 E.I.D.C., I'M ALMOST CERTAIN SUPERVISOR, BUT IF YOU WOULD LIKE
11 I'D BE HAPPY TO GO BACK, I DON'T HAVE PERSONAL KNOWLEDGE OF
12 THAT, IT'S IN THE REPORT, IT CLEARLY INDICATES IT'S COMING
13 FROM E.I.D.C., BUT...

14

15 **SUP. YAROSLAVSKY:** OKAY HOW LONG WILL IT TAKE YOU TO GET THAT
16 INFORMATION? **J. TYLER MCCAULEY:** JUST A FEW MINUTES, I'LL CALL
17 THE

18

19 **AUDITOR THAT'S INVOLVED.**

20

21 **>>SUP. YAROSLAVSKY:** SEE IF YOU CAN GET IT BEFORE WE FINISH,
22 OTHERWISE WE'LL HOLD IT OVER A WEEK. WHY DON'T WE JUST HOLD
23 IT.

24

25 **SUP. BURKE, CHAIR:** HOLD IT FOR ONE WEEK, OKAY.



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The Los Angeles County Board of Supervisors

1

2 **SUP. YAROSLAVSKY:** WELL --

3

4 **SUP. BURKE, CHAIR:** DO YOU MIND HOLDING IT FOR ONE WEEK?

5

6 **SUP. YAROSLAVSKY:** I DON'T, IF YOU THINK IT'S NECESSARY.

7

8 **SUP. BURKE, CHAIR:** I JUST WANT US TO BE SURE WHAT WE'RE DOING
9 AND SO IT DOESN'T GIVE OUT A STATEMENT THAT IS NOT CONSISTENT
10 WITH OUR POLICY. AND THERE ARE A LOT OF DIFFERENT DEPARTMENTS
11 INVOLVED. THERE ARE SOME DEPARTMENTS PROBABLY THAT FOLLOW THIS
12 PROCESS, MAYBE IN TERMS OF PARKS DO THIS. THE SHERIFF, I WOULD
13 HAVE TO BELIEVE, AND AS -- I WOULD HAVE TO BELIEVE HE BILLS
14 FOR TIME.

15

16 **J. TYLER MCCAULEY:** BUT SUPERVISOR BURKE, IN OUR REVIEW, WE
17 FOUND THAT DEPARTMENTS JUST RECEIVED WHAT THEY GOT. THERE WAS
18 NO ACCOUNTING WHERE THEY ANTICIPATED HOW MUCH SHOULD HAVE BEEN
19 GIVEN TO THEM, AND THAT'S WHAT WE WERE TRYING TO MOVE FORWARD
20 AND FIX SO THAT WE WOULD --

21

22 **SUP. BURKE, CHAIR:** SEE I TOTALLY AGREE WITH US GETTING OUR
23 MONEY WITHIN 30 DAYS, BUT I JUST WANT TO HAVE IT A REALISTIC
24 TIME THAT WE GET THE RIGHT AMOUNT OF MONEY FOR WHAT WE'RE DUE.

25



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1 **SUP. YAROSLAVSKY:** OKAY. LET ME -- WE'LL LOOK IN, I MEAN I'LL
2 GO AHEAD AND MOVE THAT WE CONTINUE IT A WEEK, BUT I THINK YOU
3 SHOULD TALK TO MRS. BURKE DIRECTLY AND TO OUR OFFICE --

4
5 **SUP. BURKE, CHAIR:** WELL, NOT WITH ME. I THINK HE SHOULD TALK
6 DIRECTLY TO THE E.I.D.C. NEW FINANCIAL PEOPLE.

7
8 **SUP. YAROSLAVSKY:** BUT I MEAN TO SATISFY YOU ON THE ISSUES THAT
9 YOU'RE RAISING AND THE REST OF US AS WELL, I MEAN I THINK --

10
11 **SUP. ANTONOVICH:** AT THE LAST MEETING, THERE WAS AN EXTENSIVE
12 DISCUSSION ON THIS WITH THE NEW AUDITOR AND THE NEW FUNDING
13 REIMBURSEMENT POLICY AND IT WAS HIS ESTIMATE THAT WE WOULD BE
14 CAUGHT UP WITHIN THE NEXT -- WAS IT 30 OR 60 DAYS, YVONNE?

15
16 **SUP. BURKE, CHAIR:** WELL, YEAH, HE -- YES HE SAID IT WAS GOING
17 TO BE CAUGHT UP -- WELL, HE GAVE US A CHART ON THE DATES THAT
18 THEY WOULD HAVE PAID, AND IT DEPENDED ON, FOR FEBRUARY 28TH, I
19 BELIEVE HE SAID IT WOULD BE APRIL 1ST, THAT THEY WOULD BE
20 CAUGHT UP IN TERMS OF FUNDS THAT ARE NOW DUE, THOUGH I MEAN,
21 THEY WOULD BE DUE ON THOSE DATES. HE GAVE US A WHOLE CHART. I
22 DON'T HAVE THAT CHART BEFORE ME.

23



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1 **SUP. YAROSLAVSKY:** DUE BASED ON THE INFORMATION THAT HE HAS.
2 THAT MAY NOT BE EVERYTHING THAT'S DUE, AND WE PROBABLY WILL
3 NEVER KNOW.

4
5 **J. TYLER MCCAULEY:** THAT'S CORRECT.

6
7 **SUP. YAROSLAVSKY:** AND THAT'S WHAT YOU'RE TRYING TO ADDRESS.

8
9 **J. TYLER MCCAULEY:** I'M TRYING TO ADDRESS THE FUTURE.

10

11 **SUP. BURKE, CHAIR:** HE SAID FEBRUARY 28TH, WHICH THAT WAS -- MY
12 RECOLLECTION WAS BEFORE FEBRUARY 28TH, AND SO THOSE WERE THE
13 BILLS THAT THEY WOULD HAVE RECEIVED ON FEBRUARY 28TH. NOW, HE
14 WAS VERY DEFINITE IN SAYING THAT THE COUNTY BILLED TIMELY, BUT
15 THAT THE CITY OF LOS ANGELES SOMETIMES WAS SIX MONTHS IN
16 BILLING THEM FOR SERVICES RENDERED AS A RESULT, THEY WERE
17 LATE, BUT THEY WOULD -- THE SCHEDULE HE WAS GOING TO BE
18 WORKING FROM WAS A BILLING SCHEDULE.

19

20 **SUP. YAROSLAVSKY:** WELL IF WE'RE NOT BILLING AND THE CONSULTANT
21 -- IF THE CONSULTANT TOLD YOU AT THE E.I.D.C. MEETING THAT WE
22 WERE BILLING AND WE'RE NOT BILLING, THEN THAT MAY SAY
23 SOMETHING ABOUT THE CONSULTANT. IT MAY JUST BE A CONFUSION IN
24 TERMS IS WHAT I SUSPECT, AND THAT WOULD NOT BE UNUSUAL GIVEN
25 THE CONFUSION THAT'S BEEN GOING ON OVER THERE FROM DAY ONE,



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1 BUT THE POINT HERE IS THAT WE HAVEN'T BEEN BILLING. WE HAVE NO
2 WAY OF HOLDING E.I.D. -- WE HAVE NOT IN THE PAST HAD ANY WAY
3 OF HOLDING THEM ACCOUNTABLE FOR WHAT'S TRULY BEEN, YOU KNOW,
4 INCURRED IN THE WAY OF OBLIGATION, BECAUSE WE WERE SORT OF OUT
5 OF THE LOOP. WE WERE TRUSTING THEM TO CONVEY WHATEVER WAS OWED
6 TO US, AND YOU'RE NOW TRYING TO SET UP A SYSTEM WITHOUT
7 TRIPLICATING A NEW BILLING SYSTEM, BUT IT GIVES US THE SAME
8 LEVEL OF ACCOUNTABILITY AS A BILLING SYSTEM WOULD WITHOUT THE
9 EXPENSE. THAT'S AS I UNDERSTAND IT. I THINK IT'S PERFECTLY
10 FINE. I THINK IF IT TAKES A WEEK FOR YOU TO MAKE SURE THAT
11 EVERYTHING IS CLEAR TO ALL FIVE OF US, THAT'S FINE, TOO.
12 THERE'S NO RUSH ON THIS BUT.

13

14 **J. TYLER MCCAULEY:** COULD I READ YOU ONE LINE FROM MY REPORT
15 SUMMARY IT SAYS "ACCORDING TO E.I.D.C. STAFF AND DEPARTMENTAL
16 STAFF WE INTERVIEWED, NONE OF THE COUNTY DEPARTMENTS INVOICED
17 E.I.D.C. FOR FEES COLLECTED ON THEIR BEHALF."

18

19 **SUP. YAROSLAVSKY:** AND AS I UNDERSTAND IT, THE K.P.M.G., WHICH
20 IS E.D.I.C.'S CONSULTANT ON THIS, HAS REVIEWED YOUR
21 RECOMMENDATIONS AND IS SUPPORTIVE OF YOUR RECOMMENDATIONS
22 GOING FORWARD.

23

24 **J. TYLER MCCAULEY:** I SPOKE WITH THE LEAD MAN, YES.

25



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1 **SUP. YAROSLAVSKY:** AND SO DID WE. SO YEAH I DON'T THINK IT'S AN
2 ISSUE, BUT IF THE LEVEL OF COMFORT NEEDS -- REQUIRES A WEEK,
3 THAT'S FINE, AND I'M SURE IT'LL BE FINE NEXT WEEK.

4

5 **J. TYLER MCCAULEY:** I WANT TO CHECK OUT SUPERVISOR BURKE'S
6 CONCERN ABOUT WHAT HAPPENS IF THERE'S AN EXTENSION OVER TO
7 MAKE SURE THAT WE PICK UP ANOTHER DOCUMENT WHERE WE CAN TRACK
8 THEM ON.

9

10 **SUP. BURKE, CHAIR:** WHAT WE WILL DO IS SINCE THEY MADE THE
11 STATEMENT THAT WE BILL TIMELY, I WILL ASK THEM FOR A COPY OF
12 THOSE BILLS AND A COPY OF BILLS FROM THE CITY TO COMPARE THE
13 MECHANISM.

14

15 **J. TYLER MCCAULEY:** I'LL GET THAT.

16

17 **SUP. BURKE, CHAIR:** OKAY. YOU DON'T MIND --

18

19 **SUP. YAROSLAVSKY:** NO AS I SAID I DON'T MIND A CONTINUANCE A
20 WEEK. BEFORE I'D ASK THEM FOR THE BILLS I'D ASK THEM TO
21 CLARIFY WHETHER THAT'S WHAT THEY MEANT TO SAY, BECAUSE THERE
22 MAY NOT BE ANY BILLS, YOU KNOW, SEND THEM ON A WILD GOOSE
23 CHASE, YOU KNOW.

24



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1 **SUP. BURKE, CHAIR:** WELL, IF THEY DON'T HAVE ANY BILLS, THEY'RE
2 GOING TO SAY "WE DON'T HAVE ANY."

3

4 **SUP. YAROSLAVSKY:** YEAH, BUT I JUST THINK -- I THINK THERE'S
5 BEEN A CONFUSION IN THE TRANSLATION HERE, AND I WOULDN'T MAKE
6 A MOUNTAIN OUT OF A MOLE HILL OVER THIS, BUT EITHER WE BILLED
7 OR WE DIDN'T BILL, AND TYLER WAS SAYING WE DIDN'T BILL AND I
8 TRUST THAT HE KNOWS WHAT HE'S TALKING ABOUT.

9

10 **J. TYLER MCCAULEY:** I DO AGREE WITH YOUR STATEMENT, THOUGH,
11 SUPERVISOR, I DON'T THINK WE SHOULD ESTABLISH A BILLING
12 SYSTEM, IT WOULD BE EXPENSIVE. I BELIEVE WE CAN CONTROL TO GET
13 OUR MONEY WITHOUT SENDING THEM A BILL, AND OUR WHOLE POINT, OF
14 COURSE, AND YOURS, TOO, IS TO GET THE MONEY DUE TO US.

15

16 **SUP. BURKE, CHAIR:** WE SHOULD GET WHAT'S DUE TO US. AND WE ARE
17 PROBABLY THE ONLY PEOPLE WHO REALLY KNOW ACTUALLY -- THE
18 FILMING COMPANY AND THE COUNTY WOULD BE THE ONLY ONES WHO
19 WOULD KNOW THE PERIOD OF TIME THE FACILITY WAS USED. E.I.D.C.
20 I THINK THEY HAVE PEOPLE THAT GO OUT INITIALLY, BUT I DON'T
21 KNOW THAT THEY STAY THERE EVERY DAY.

22

23 **J. TYLER MCCAULEY:** THEY'RE SUPPOSED TO, SUPERVISOR, BUT I
24 AGREE WITH YOU THAT TOTAL ACCOUNTABILITY SHOULD BE ON THE



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1 COUNTY DEPARTMENT TO SAY THAT THEY WERE THERE X NUMBER OF DAYS
2 AND THEREFORE THE AMOUNT THAT IS BEING PAID FOR IS ACCURATE.

3

4 **SUP. BURKE, CHAIR:** AND THE SITUATION I WAS TALKING ABOUT, A
5 DIFFERENT COMPANY TOOK OVER THE SITE, AND THEN THERE WAS ALSO
6 RESPONSIBILITY FOR TEARING DOWN THAT SITE, BUT I THINK IT WAS
7 BLOWN UP OR SOMETHING.

8

9 **J. TYLER MCCAULEY:** THAT'S WHAT I WANT TO CHECK ON, IS IF
10 THERE'S A SUBSEQUENT NOTICE TO THE COUNTY OF THAT AMOUNT OF
11 MONEY.

12

13 **SUP. BURKE, CHAIR:** ALL RIGHT. THANK YOU VERY MUCH.

14

15 **SUP. YAROSLAVSKY:** ALL RIGHT.

16

17 **SUP. ANTONOVICH:** ITEM 88.

18

19 **SUP. BURKE, CHAIR:** ON THAT ITEM, MR. ANTONOVICH, THE LAW FIRM
20 APPARENTLY HAS ALREADY ASKED FOR A STAY. DO YOU WANT TO STILL
21 SEND A LETTER?

22

23 **SUP. ANTONOVICH:** TO THE EFFECT OF MARCH 6TH I WOULD JUST ASK
24 THAT WE SEND A LETTER IN SUPPORT. SO MOVED.

25



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1 **SUP. YAROSLAVSKY:** I WOULD MOVE A SUBSTITUTE THAT WE JUST
2 RECEIVE IN FILE THAT MOTION AND --

3

4 **SUP. BURKE, CHAIR:** WELL --

5

6 **SUP. YAROSLAVSKY:** WE DON'T HAVE TO DEBATE IT, BUT IF WE WANT
7 TO DEBATE IT --

8

9 **SUP. ANTONOVICH:** I MEAN HERE WE HAVE A DIRECT ORDER THAT'S
10 GOING TO PUT OUT OF SYNC FOUR STATES IN THE UNITED STATES BY A
11 DECISION OF A COURT, THE FEDERAL COURT OF THE NINTH DISTRICT
12 AND IT WOULD SEEM TO ME IT'S IN THE BEST INTERESTS OF OUR
13 STUDENTS OF WHICH WE HAVE WITHIN THE COUNTY OF LOS ANGELES WE
14 HAVE OUR OWN COUNTY SCHOOL SYSTEM, WE HAVE -- THOSE STUDENTS
15 SHOULD BE ABLE TO RECITE THE PLEDGE AS THE OTHER 46 STATES
16 ALLOW THEIR STUDENTS TO RECITE THAT PLEDGE, AND WE SHOULD MOVE
17 TO SUPPORT THE STAY VIA A LETTER AND HOPEFULLY THE COURT WILL
18 MAKE A RESPONSIBLE DECISION AND ACCEPT THE STAY AND HEAR THE
19 APPEAL AND MAKE A DECISION LATER IN THE YEAR.

20

21 **SUP. YAROSLAVSKY:** MADAM CHAIR, I JUST THINK THAT THE STAY HAS
22 BEEN REQUESTED AND WE'RE GETTING INVOLVED -- I MEAN, THERE --
23 THERE ARE SO MANY ISSUES THAT WE DO HAVE JURISDICTION OVER
24 THAT WE HAVE DECLINED TO GET INVOLVED IN RECENT WEEKS, AND TO
25 GET INVOLVED IN ONE WHERE IT'S ALREADY BEEN TAKEN CARE OF



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1 SEEMS TO ME TO BE UNNECESSARY, AND SO I'M JUST -- I WOULD JUST
2 MOVE THAT WE -- THAT WE RECEIVE IN FILE AND TAKE NOTE OF THE
3 REQUEST FOR A STAY AND APPEAL THAT THE FAIR OAKS SCHOOL
4 DISTRICT HAS MADE AND THEN RECEIVE IN FILE THE MOTION.

5

6 **SUP. BURKE, CHAIR:** IS THERE A SECOND, WELL, YOU KNOW, I DON'T
7 THINK THERE'S A SECOND FOR ANY OF THESE MOTIONS, SO I THINK
8 THAT THERE'S NOTHING -- IT'S JUST GOING TO HAVE TO BE RECEIVED
9 AND THERE'S NO -- THERE'S NO SECOND FOR YOUR MOTION, THERE'S
10 NO SECOND FOR YOUR MOTION, SO I THINK WE JUST HOLD IT AND
11 WE'LL SEE WHAT HAPPENS ON MARCH 6TH. I DON'T SEE HOW WE CAN
12 TAKE ANY ACTION, MR. ANTONOVICH, NOR MR. YAROSLAVSKY.

13

14 **SUP. ANTONOVICH:** I THINK IT'S A SAD COMMENTARY IF WE REPRESENT
15 10 MILLION CITIZENS THAT WE DON'T SUPPORT A STAY OF THAT VIA A
16 LETTER, THIS BOARD IS --

17

18 **SUP. BURKE, CHAIR:** WE'RE NOT SUPPORTING OR NONSUPPORTING, WE
19 JUST DON'T HAVE -- WE'RE NOT A PARTY TO THE ACTION AND WE'RE
20 FINDING IT VERY DIFFICULT HOW WE WOULD INTERRELATE WITH IT.

21

22 **SUP. ANTONOVICH:** BECAUSE OUR STUDENTS ARE A PARTY TO THAT
23 ACTION. THE SCHOOLS THAT ARE UNDER THE JURISDICTION OF THIS
24 BOARD OF SUPERVISORS VIA THE COUNTY OFFICE OF EDUCATION.

25



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1 **SUP. BURKE, CHAIR:** WELL, MR. ANTONOVICH, CERTAINLY YOU CAN
2 SEND A LETTER.

3

4 **SUP. ANTONOVICH:** OKAY. ITEM NUMBER 88.

5

6 **MARK SALADINO:** THANK YOU, SUPERVISOR. FOR THE BENEFIT OF THE
7 RECORD, MY NAME IS MARK SALADINO, I'M THE TREASURER AND TAX
8 COLLECTOR. TWO WEEKS AGO, YOUR BOARD ASKED US TO LOOK INTO
9 WAYS THAT WE MIGHT IMPROVE THE PROCESS OF COLLECTING
10 DELINQUENT PROPERTY TAXES, SPECIFICALLY WAYS THAT WE MIGHT
11 IMPROVE NOTIFICATION OF INDIVIDUALS WHO ARE OCCUPYING
12 RESIDENCES WHERE THOSE RESIDENCES MAY BE SUBJECT TO AUCTION.
13 SO IN THE REPORT THAT WE'VE PRESENTED TO YOUR BOARD, I WOULD
14 JUST LIKE TO HIGHLIGHT, THERE'S ABOUT HALF A DOZEN STEPS THAT
15 WE WOULD PROPOSE TO TAKE. SOME OF THEM COST SOME MONEY, BUT
16 WE'RE PROPOSING THAT WE WOULD ABSORB ALL OF THESE ADDITIONAL
17 COSTS SO WE WOULDN'T BE -- SEEKING ANY ADDITIONAL
18 APPROPRIATION AT THIS TIME. THE FIRST THING THAT WE WOULD
19 PROPOSE TO DO IS INCREASE THE -- OR, RATHER, IMPROVE THE
20 EXISTING NOTICES THAT WE GIVE, WHICH IS REQUIRED BY STATE LAW
21 TO BE INCLUDED IN THE PROPERTY TAX BILL. SPECIFICALLY, WE
22 WOULD PROPOSE TO DO TWO THINGS. FIRST OF ALL, THE STATEMENT ON
23 THE TAX BILL, WE WOULD PRINT IN BOLD FACE TYPE AND WE WOULD
24 ALSO USE MODIFIED BILL STOCK SO THAT THAT INFORMATION WOULD BE
25 PRINTED OVER A VERY STRIKING BACKGROUND, SOMETHING VERY EYE-



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1 CATCHING IN TERMS OF COLOR. ALSO, THE ISSUE WAS RAISED THAT IF
2 SOMEONE WERE TO COME TO OUR CASHIERS WITH A PAYMENT STUB FOR
3 THE CURRENT YEAR TAXES, FOR EXAMPLE, THERE'S NO WAY WITH OUR
4 CURRENT SYSTEMS THAT THE CASHIER WOULD HAVE ANY INDICATION
5 THAT THERE WERE PRIOR YEAR TAXES THAT WERE DELINQUENT AS WELL.
6 SO WHAT WE WILL ALSO BE DOING IS, ON EACH PAYMENT STUB ITSELF,
7 WE WILL BE PUTTING A NOTICE THAT THE PROPERTY IS SUBJECT TO
8 DELINQUENT TAXES SO THAT WHEN SOMEONE COMES TO PAY THEIR TAXES
9 IN PERSON, THE CASHIER, SEEING THAT, WOULD KNOW TO INQUIRE AS
10 TO WHETHER THEY WANTED TO PAY THEIR BACK TAXES OR THE CURRENT
11 YEAR TAXES. EXCUSE ME, THE NEXT THING THAT WE'RE PLANNING TO
12 DO IS RESPONSE TO A SUGGESTION THAT SUPERVISOR YAROSLAVSKY
13 MADE, IT HAD BEEN NOTED TWO WEEKS AGO THAT NOT EVERY TAXPAYER
14 WITH DELINQUENT PRIOR-YEAR TAXES GETS A SPECIFIC NOTICE OF
15 THAT DELINQUENCY EVERY YEAR. IF A PERSON IS CURRENT FOR A
16 PARTICULAR YEAR, THEN THE ONLY NOTICE THAT THEY WOULD GET
17 WOULD BE THAT STATEMENT THAT'S PRINTED ON THE TAX BILL, WHICH
18 MANY PEOPLE DON'T SEE. SO WE LOOKED INTO THE FEASIBILITY OF
19 ACTUALLY SENDING A SEPARATE DELINQUENCY NOTICE TO ANYONE WHO
20 HAS PRIOR-YEAR TAXES OUTSTANDING EVERY YEAR, AND WE CAN DO
21 THAT AT A RELATIVELY MODEST COST, AND SO THAT'S SOMETHING THAT
22 WE WILL ALSO BE DOING. THE NEXT PROPOSAL THAT WE HAVE IS VERY
23 SIMILAR TO WHAT THEY CALL THIRD-PARTY NOTIFICATION PROGRAMS
24 THAT MANY PUBLIC UTILITIES HAVE. CURRENTLY, AS MOST OF YOU
25 PROBABLY NOW, IN THE ELECTRIC AND GAS BILLS, PERIODICALLY THE



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1 UTILITY COMPANIES WILL ENCOURAGE PEOPLE TO REGISTER THE NAME
2 OF A THIRD PARTY TO BE NOTIFIED IN THE EVENT THAT THE BILL
3 GOES UNPAID AND THE SERVICE IS ABOUT TO BE CUT OFF. WE WOULD
4 PROPOSE ESTABLISHING A SIMILAR DATABASE WHERE PEOPLE COULD
5 VOLUNTARILY REGISTER THE NAME OF SOMEONE SUCH AS A FRIEND OR A
6 RELATIVE THAT WOULD BE NOTIFIED BEFORE A PROPERTY WOULD BE
7 TAKEN TO AUCTION. WE THINK THAT THIS WOULD GO A LONG WAY
8 TOWARDS ENABLING US TO IDENTIFY PEOPLE WITH SPECIAL NEEDS OR
9 SENIOR CITIZENS WHO COULD REGISTER A CHILD OR A FRIEND TO HELP
10 THEM OUT IN CASE THEY MISSED A PAYMENT. AND THE LAST THING
11 THAT WE ARE PROPOSING WAS CONTAINED IN SUPERVISOR BURKE'S
12 MOTION, WHICH IS THAT WE WOULD PROPOSE TO DELAY ANY SALE OF
13 OWNER OCCUPIED PROPERTY UNTIL WE HAD AN OPPORTUNITY TO MEET
14 WITH THE TAXPAYER AND ADVISE THEM AS TO WHAT ASSISTANCE
15 PROGRAMS OR PAYMENT PLANS MIGHT BE AVAILABLE. IN THAT REGARD,
16 THE DEPARTMENT OF CONSUMER AFFAIRS AND THE DEPARTMENT OF
17 COMMUNITY AND SENIOR SERVICES HAVE VERY GRACIOUSLY AGREED TO
18 HELP US IDENTIFY PEOPLE AND MAKE CONTACT WITH THEM AND PERFORM
19 THOSE INTERVIEWS. OBVIOUSLY IF, DURING THE COURSE OF THE
20 INTERVIEW, WE BELIEVE THAT THE PERSON NEEDED SOME ADDITIONAL
21 ASSISTANCE, THEN WE WOULD MAKE THE REFERRAL TO THE APPROPRIATE
22 SOCIAL SERVICE AGENCY AT THAT TIME. SO WE THINK THAT WITH
23 THESE ADDITIONAL PROCEDURES, WE WOULD TRY TO REDUCE THE NUMBER
24 OF PEOPLE THAT SLIP THROUGH THE CRACKS, SO TO SPEAK.

25



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1 **SUP. BURKE, CHAIR:** ONE OF THE THINGS THAT I'M NOT CLEAR ABOUT,
2 AREN'T THERE PROVISIONS THAT YOU CAN ENTER INTO, INSTALLMENT
3 PAYMENTS?
4

5 **MARK SALADINO:** THAT'S CORRECT, SUPERVISOR. THOSE -- THE
6 INSTALLMENT PAYMENT PLAN HAS TO BE ENTERED INTO BEFORE THE
7 PROPERTY BECOMES SUBJECT TO SALE, AND WHENEVER WE SEND
8 DELINQUENCY NOTICES, WE ALWAYS INCLUDE INFORMATION ON
9 INSTALLMENT PAYMENT PLANS AND TELL PEOPLE HOW THEY CAN SET
10 THEM UP. ONE OF OUR GOALS WOULD BE THAT IF WE SAW RESIDENTS
11 HEADING TOWARDS THE AUCTION AS PART OF THAT MEETING WITH THE
12 TAXPAYER, WE WOULD, OF COURSE, MAKE THE PAYMENT PLAN
13 AVAILABLE, IF THAT WAS SOMETHING THAT THEY WANTED TO CONSIDER.
14 OF COURSE THERE ARE OTHER PROGRAMS THAT THE STATE HAS, TOO,
15 FOR DEFERRAL OR ACTUAL REIMBURSEMENT OF ALL OR PART OF THE
16 PROPERTY TAX FOR LOW-INCOME SENIORS.

17

18 **SUP. BURKE, CHAIR:** WELL THERE'S A REIMBURSEMENT PROGRAM ALSO?
19 I KNOW THERE'S A DEFERRAL, BUT THAT'S ONLY FOR SENIORS RIGHT?
20

21

22 **MARK SALADINO:** THAT'S RIGHT, THE DEFERRAL IS FOR SENIORS.
23

24

25 **SUP. BURKE, CHAIR:** WHAT AGE DO YOU QUALIFY FOR DEFERRAL?
26

27

28 **MARK SALADINO:** 62, I BELIEVE.



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1

2 **SUP. BURKE, CHAIR:** OH, 62.

3

4 **MARK SALADINO:** YES.

5

6 **SUP. BURKE, CHAIR:** AND SO A PERSON THEN CAN DEFER UNTIL DEATH.

7 RIGHT? IS THAT THE WAY IT IS?

8

9 **MARK SALADINO:** UNTIL THE PROPERTY IS TRANSFERRED.

10

11 **SUP. BURKE, CHAIR:** DEATH OR TRANSFER. BUT NOW THE OTHER

12 PROGRAM, HOW DOES THAT WORK?

13

14 **MARK SALADINO:** THE OTHER PROGRAM IS A STATE ASSISTANCE PROGRAM

15 AND IT'S FOR VERY LOW INCOME INDIVIDUALS, AND DEPENDING ON

16 YOUR INCOME, THE STATE WILL ESSENTIALLY SUBVENE ALL OR A

17 PORTION OF THE PROPERTY TAXES. THAT'S AVAILABLE TO SENIORS AND

18 ALSO TO CERTAIN DISABLED INDIVIDUALS.

19

20 **SUP. BURKE, CHAIR:** YOU KNOW, WE SHOULD HAVE ALL OF THAT

21 INFORMATION IN ALL OUR DISTRICT OFFICES AND CERTAINLY EVERY

22 SENIOR CITIZEN HOME. I JUST DON'T KNOW THAT --

23

24 **MARK SALADINO:** WELL THE INFORMATION IS SENT WITH ALL THE TAX

25 BILLS AS WELL AND THE STATE LAW REQUIRES THAT WE PROVIDE AN



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1 INSERT DESCRIBING ALL THESE PROGRAMS AND THE ASSESSOR
2 TYPICALLY PROVIDES THE INSERT AND WE INCLUDE IT IN ALL THE
3 ANNUAL BILLS SO. BUT WE'D BE HAPPY TO GIVE YOUR BOARD OFFICES
4 PACKAGES OF DATA THAT YOU COULD SHARE WITH --

5

6 **SUP. BURKE, CHAIR:** I THINK IT WOULD BE A GOOD IDEA.

7

8 **SUP. ANTONOVICH:** LET ME ASK A QUESTION. IS THERE AN
9 IMPLEMENTATION TIMETABLE TO TRAIN THE STAFF RELATIVE TO -- FOR
10 THE RESPECTIVE DEPARTMENTS WHO ARE GOING TO BE DEALING WITH
11 THESE NEW PROCEDURES?

12

13 **MARK SALADINO:** WELL, WE WOULD START IMPLEMENTING IMMEDIATELY.
14 THE NEXT AUCTION ISN'T SCHEDULED UNTIL AUGUST, AND SO WE
15 BELIEVE THAT THERE WOULD BE PLENTY OF TIME BETWEEN NOW AND
16 THEN TO HAVE THESE PEOPLE THAT WILL BE DOING THE FIELD VISITS
17 TRAINED. IT SHOULDN'T TAKE VERY LONG AT ALL. THE DATABASE, WE
18 WOULD ANTICIPATE MAY BE 90 TO 120 DAYS TO GET THAT SET UP AND
19 GET THE CARD STOCK PRINTED, ET CETERA.

20

21 **SUP. ANTONOVICH:** THANK YOU.

22

23 **MARK SALADINO:** YOU'RE WELCOME.

24

25 **SUP. BURKE, CHAIR:** ALL RIGHT. ANY OTHER QUESTIONS?



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1

2 **SUP. YAROSLAVSKY:** I'M GOING TO MOVE APPROVAL OF HIS
3 RECOMMENDATIONS.

4

5 **SUP. BURKE, CHAIR:** I'LL SECOND. ARE THERE OBJECTIONS? WITHOUT
6 OBJECTION, SO ORDERED.

7

8 **MARK SALADINO:** THANK YOU.

9

10 **SUP. BURKE, CHAIR:** AND THANK YOU VERY MUCH FOR YOUR
11 COOPERATION.

12

13 **MARK SALADINO:** THANK YOU, SUPERVISOR.

14

15 **SUP. ANTONOVICH:** ITEM 90-E IS HELD.

16

17 **SUP. YAROSLAVSKY:** MADAM CHAIR, BEFORE WE GET, JUST ON MR.
18 SALADINO, I ASSUME THAT YOUR RECOMMENDATIONS ALSO INCLUDED THE
19 FUNDING ON THOSE SPECIFIC ITEMS. IS THAT CORRECT?

20

21 **MARK SALADINO:** WE'LL OBSERVE THEM.

22

23 **SUP. YAROSLAVSKY:** ON ALL OF THEM?

24

25 **MARK SALADINO:** EVERYTHING?



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1

2 **SUP. YAROSLAVSKY:** OKAY.

3

4 **SUP. BURKE, CHAIR:** THERE ARE A NUMBER OF PEOPLE WHO HAVE
5 INDICATED -- OR IS THERE JUST JUDITH MARKHOFF HANSEN AND
6 OTHERS? WOULD YOU PLEASE COME FORWARD? JUDITH HANSEN, PATTY
7 GAGAN, AND LOIS MEDLOCK. WOULD YOU PLEASE COME FORWARD? ALL
8 RIGHT. SHOULD WE TAKE THE PEOPLE WHO ARE IN OPPOSITION FIRST?
9 WE'LL TAKE CHRISTINE PETERS IN PLACE OF -- BUT PLEASE COME
10 FORWARD, UH-HUH. AND STATE YOUR NAME, PLEASE.

11

12 **CHRISTINE PETERS:** THANK YOU. CHRISTINE PETERS, ECHO PARK
13 ELYSIAN NEIGHBORHOOD COUNCIL.

14

15 **SUP. BURKE, CHAIR:** ALL RIGHT. THANK YOU. MISS HANSEN, YOU HAVE
16 TO LEAVE. IS THAT IT?

17

18 **CHRISTINE PETERS:** YES, SHE ALREADY -- MISS -- JUDITH HANSEN,
19 ISA-KAE MESKIN AND SALLY NEUBAUER HAD TO LEAVE, BUT THEY WE'RE
20 ALL IN OPPOSITION.

21

22 **SUP. BURKE, CHAIR:** THEY'RE IN OPPOSITION, BUT YOU'LL STATE
23 THEIR POINT?

24

25 **CHRISTINE PETERS:** ABSOLUTELY.



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1

2 **SUP. BURKE, CHAIR:** ALL RIGHT.

3

4 **CHRISTINE PETERS:** WELL I THINK, LET'S SEE, WE'RE STILL ON THE
5 GOOD MORNING PORTION OF THIS SO GOOD MORNING, SUPERVISORS. AND
6 I HAVE BEEN INVOLVED IN THIS PROCESS WITH THE LOS ANGELES CITY
7 BOARD OF PUBLIC WORKS SINCE THE FIRST MEETING STARTED IN
8 JANUARY. I WAS FIRST NOTIFIED OF THE GRAND AVENUE STREET
9 REALIGNMENT PROJECT IN EARLY JANUARY. I AM AN ENVIRONMENTAL
10 ACTIVIST, I'M A MEMBER OF THE CITIZENS COMMITTEE TO SAVE
11 ELYSIAN PARK, THE ECHO PARK NEIGHBORHOOD COUNCIL, THE ECHO
12 PARK IMPROVEMENT ASSOCIATION, THE ECHO PARK HISTORICAL
13 SOCIETY, I'M A VERY AVID ENVIRONMENTALIST. I WAS NOT INFORMED
14 THAT THERE WAS ANY TREE REMOVAL INVOLVED IN THIS PROJECT UNTIL
15 JANUARY. THE POSTINGS ON THE TREES WERE LAST YEAR IN JUNE AND
16 WERE QUICKLY REMOVED AND DISAPPEARED, SO I AM LATE INTO THIS
17 PROJECT, BUT HOPEFULLY NOT TOO LATE. I HAVE PARTICIPATED IN
18 THE BOARD OF PUBLIC WORK HEARINGS ON EVERY OCCASION THAT
19 THEY'VE HAPPENED AS THE COUNTY HAS PROPOSED THE REMOVAL OF 33
20 STREET TREES IN THE CITY OF LOS ANGELES. MANY PEOPLE CAME AND
21 SPOKE AGAINST THESE TREE REMOVALS. WE'VE HAD TWO INDEPENDENT
22 ARBORISTS TAKE A LOOK AT THE TREES IN THE PROJECT. ALL OF THE
23 TREES WERE FOUND TO BE HEALTHY, MATURE, AND EXPECTED TO LIVE
24 ANOTHER 50 TO 60 YEARS. THAT IN MIND, THE BOARD OF PUBLIC
25 WORKS THEN INSTRUCTED THE COMMUNITY FORESTRY ADVISORY



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1 COMMITTEE, THE ENVIRONMENTAL AFFAIRS DIVISION, AND THE STREET
2 TREES DIVISION TO ALSO TAKE A LOOK AT THE PLAN BASED ON OUR
3 COMPLAINTS AND ALL OF THOSE BOARDS ALSO REPORTED BACK THAT THE
4 TREES WERE HEALTHY AND UNDER THEIR GUIDELINES, SHOULD NOT BE
5 REMOVED. AT THAT POINT, ON FRIDAY, FEBRUARY 28TH, IT CAME TO
6 OUR ATTENTION THAT BECAUSE THIS PARTICULAR PROJECT WAS UNDER A
7 JOINT POWERS AGREEMENT BETWEEN THE CITY AND THE COUNTY, THE
8 BOARD OF PUBLIC WORKS DID NOT FEEL COMFORTABLE GRANTING A
9 PERMIT FOR THIS PROJECT TO REMOVE THESE TREES. THEY'RE OPPOSED
10 TO THE REMOVAL OF THESE TREES. THEY SENT YOU A LETTER THIS
11 MORNING, WHICH I DO NOT KNOW IF YOU RECEIVED OR NOT, BUT I
12 HAVE A COPY OF IT HERE AND CAN CERTAINLY HAND THAT OUT TO YOU.
13 I ALSO HAVE THE COMMUNITY FORESTRY ADVISORY COMMITTEE'S LETTER
14 ADVISING THAT THE TREES NOT BE REMOVED, AND IF FOR ANY CASE
15 THE TREES ARE REMOVED, THEY HAD RECOMMENDED THAT THEY BE
16 TRANSPLANTED ELSEWHERE, SO PEOPLE FEEL VERY STRONGLY ABOUT THE
17 REMOVAL OF THESE TREES. I ALSO SPOKE THIS MORNING WITH ED
18 VALENCIA, WHO IS THE TREE SUPERVISOR FOR THE COUNTY PUBLIC
19 WORKS DEPARTMENT AND ASKED HIM WHAT COUNTY POLICY IS ON TREE
20 REMOVAL. THE COUNTY DOES NOT REMOVE HEALTHY TREES UNLESS
21 PRESENTING A PROBLEM OR A HAZARD TO THE PUBLIC. IF SOMEONE
22 WERE TO REQUEST TREE REMOVAL BASED ON THIS PLAN, THEY WOULD
23 DENY THE PERMIT TO REMOVE THE TREES. THE ONLY TREES THAT WE
24 SEE ACCORDING TO THIS PLAN THAT, YOU KNOW, WE DON'T FEEL THAT
25 ANY OF THE TREES SHOULD BE REMOVED, BUT UNFORTUNATELY, BECAUSE



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1 THE STREET IS GOING TO BE SHIFTED 25 FEET TO THE EAST, THAT
2 WOULD PUT SOME OF THE JACARANDAS IN FRONT OF SUPERIOR COURT
3 AND THIS BUILDING INTO THE MIDDLE OF THE STREET. THEREFORE WE
4 UNDERSTAND THE NECESSITY OF REMOVING THE TREES, ALTHOUGH WE
5 STILL OPPOSE THE REMOVAL OF ANY HEALTHY TREE. THE TREES ON THE
6 WEST SIDE OF THE STREET, ON THE OTHER HAND, WILL ONLY MORE
7 GREATLY ENHANCE THE GRAND AVENUE STREET REALIGNMENT PROJECT.
8 WHAT YOU'LL END UP HAVING ARE SOMEWHERE AROUND THE NUMBER OF
9 20 TREES, IN MY CALCULATION, A HEIGHT OF 40 FEET WITH A SHADE
10 CAPACITY FOR THE NEXT 25 TO 40 YEARS THAT WILL HELP ENHANCE
11 THE GRAND AVENUE PROJECT WHILE THE 24-INCH TO 48-INCH BOX
12 TREES THAT THE COUNTY IS SUGGESTING THEY WILL PLANT MAY
13 HOPEFULLY AT THAT TIME GROW TO MATURITY. SO WHAT WE HAVE
14 REQUESTED AND WHAT THE CITY BOARD OF PUBLIC WORKS HAS
15 REQUESTED AND OTHER ADVISORY BOARDS IS THAT THE COUNTY RELOOK
16 AT THIS PLAN, ASK THE PLANNERS, AND I UNDERSTAND THAT THIS HAS
17 BEEN A TIME CRUNCH AND THAT WITH THE GRAND OPENING OF DISNEY
18 HALL, EVERYONE FEELS THAT IT'S VERY NECESSARY TO PUSH THE
19 PROJECT THROUGH, BUT I'M NOT TALKING ABOUT THE PROJECT, I'M
20 TALKING ABOUT THE PLANS, AND IN THAT PLAN, THE LANDSCAPE
21 ARCHITECTS WERE NOT INFORMED THAT CITY AND COUNTY POLICY IS
22 NOT TO REMOVE HEALTHY TREES, AND THAT, UNFORTUNATELY, WAS THE
23 COUNTY ADMINISTRATOR IN CHARGE OF THE PLAN'S PROBLEM, AND SHE
24 ACTUALLY SPOKE BEFORE THE BOARD OF PUBLIC WORKS FOR THE CITY
25 AND I WILL QUOTE HER BECAUSE SHE ADMITTED THAT SHE HAD MADE A



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1 MISTAKE, AND I AM QUOTING. "MY NAME IS LYNN WALLENSHACK, I AM
2 WITH THE CHIEF ADMINISTRATIVE OFFICE OF THE COUNTY. WE HAVE
3 BEEN WORKING VERY CLOSELY WITH THE CITY FOR OVER THREE YEARS
4 ON THIS PROJECT AND I REALIZE THAT SOMEWHERE ALONG THE LINE,
5 NOT EVERYONE WHO SHOULD HAVE BEEN INCLUDED WAS INCLUDED BUT WE
6 BELIEVED AT THE TIME THAT WE WERE COORDINATING WITH EVERYONE
7 WE HAD TO. THE COUNTY IS STILL TRYING TO AWARD THE
8 CONSTRUCTION CONTRACT WITHIN THE NEXT FEW WEEKS. IF THAT CAN
9 BE MADE DONE, THAT GIVES US VERY LITTLE TIME TO CONSIDER
10 ANYTHING. IF THE PROJECT GETS DELAYED BEYOND THAT, THERE MAY
11 BE TIME TO RELOOK AT SOME OF THE OPTIONS, BUT OUR CURRENT PLAN
12 IS TRYING TO WORK IN ABOUT TWO WEEKS." I'M SORRY, BUT I CAN'T
13 ACCEPT THAT A TIME FRAME IS GOING TO EXCUSE SOMEBODY'S
14 DEFICIENCY IN LOOKING AT HOW OUR CITY AND OUR COUNTY TREAT AND
15 OBSERVE MATURE TREES. I JUST CAN'T BELIEVE THAT 33 TREES ARE
16 GOING TO DIE BECAUSE MISS WALLENSHACK FORGOT TO TELL THE
17 LANDSCAPE FIRM THAT THEY'RE NOT ALLOWED TO REMOVE HEALTHY
18 TREES THAT ARE NOT PROHIBITING A PROJECT. I HAVE ALL OF THESE
19 DOCUMENTS THAT I WOULD LIKE TO ALSO PUT ON PUBLIC RECORD OF
20 COURSE.

21

22 **SUP. BURKE, CHAIR:** YES. CAN YOU STATE YOUR NAME. THANK YOU.

23

24 **LOIS MEDLOCK:** MY NAME'S LOIS MEDLOCK AND GOOD MORNING TO ALL
25 OF YOU. YOU, MS. BURKE, I KNOW YOU VERY WELL. I'M HERE TO



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1 SPEAK ABOUT THE TREES THERE AT THE MUSIC CENTER. I WATCHED
2 THEM GROW. I USED TO TAKE MY LITTLE GIRL THERE TO HEAR THE
3 PHILHARMONIC ORCHESTRA, AND I WATCHED THEM WHEN THEY WERE VERY
4 SMALL. THEY ONLY ENHANCE THE MUSIC CENTER AND THEY SHOULD STAY
5 THERE. THANK YOU VERY MUCH.

6

7 **SUP. BURKE, CHAIR:** AND YOU'VE BEEN WORKING HARD ON SOUTH PARK.

8

9 **LOIS MEDLOCK:** YES, AND I -- WE NEED YOUR HELP. [LIGHT
10 LAUGHTER]

11

12 **SUP. BURKE, CHAIR:** WELL WE'RE WORKING WITH YOU.

13

14 **LOIS MEDLOCK:** THANK YOU.

15

16 **SUP. BURKE, CHAIR:** BECAUSE WE CERTAINLY WERE ABLE TO GET
17 ANOTHER SITE, BUT SO FAR THAT HAS NOT WORKED OUT, BUT I
18 BELIEVE WE'RE GOING TO WORK IT OUT.

19

20 **LOIS MEDLOCK:** THANK YOU VERY MUCH.

21

22 **SUP. BURKE, CHAIR:** MARION SIU AND SALLY NEUBAUER. AND ALSO
23 WOULD PATTY GAGAN COME FORWARD? STATE YOUR NAME, PLEASE.

24



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1 **MARION SIU:** GOOD MORNING. I'M MARION SIU FROM THE CITIZENS
2 COMMITTEE TO SAVE ELYSIAN PARK. I JUST WANT TO MAKE A SHORT
3 STATEMENT THAT I AM OPPOSED TO THE REMOVAL OF THESE MATURE
4 TREES AND I THINK MORE THOUGHT SHOULD BE GIVEN TO THE
5 AESTHETICS OF WHAT THIS REMOVAL WILL ENGENDER, IT WOULD BE A
6 VERY BARREN LOOKING STREET IF THESE ARE REMOVED AND I SUPPORT
7 THESE PEOPLE WHO ARE OPPOSED TO THIS REMOVAL, THANK YOU.

8

9 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH. YES, STATE YOUR NAME,
10 PLEASE.

11

12 **KATRINA ALEXY:** MY NAME IS KATRINA ALEXY. I'M A CALIFORNIA ARTS
13 COUNCIL ARTIST WORKING IN L.A. RIGHT NOW CREATING LARGE PUBLIC
14 WORKS IN NATURAL ENVIRONMENTS. I'M WORKING RIGHT NOW ABOUT A
15 HALF A MILE WEST OF HERE IN THE TEMPLE BEAUDRY AREA AND I
16 STRESS THAT THE CHILDREN I WORK WITH TO RESPECT TREES, NATURE,
17 WORK AROUND THEM. WE RECREATE -- WE CREATE AREAS THAT HAVE
18 BEEN ABANDONED AND ABUSED AND WE PLANT TREES, AND IT'S JUST SO
19 HARD FOR ME TO TELL THEM, "WELL, THE CITY CAN DO IT, THEY CAN
20 TEAR DOWN MATURE 40-YEAR-OLD TREES, BUT YOU CAN'T," SO I URGE
21 YOU TO USE COMMON SENSE. THE MUSIC CENTER HAS BEAUTIFUL 40-
22 YEAR-OLD TREES. THEY'RE GORGEOUS. THEY REALLY ARE, AND TO CUT
23 THEM DOWN, I DON'T KNOW HOW TO EXPLAIN THAT TO THE CHILDREN OF
24 L.A. SO I URGE YOU, REALLY LOOK AT THESE TREES. MANY, MANY
25 COMMUNITIES WORK AROUND TREES. OUT IN ENCINO, LYNNLY, THE ROAD



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1 IS AROUND THE OAK TREE. SO TO SAY THAT THE OPPOSITION HAS
2 STATED THAT IT'S GOING TO BE HARD TO WALK AROUND THESE TREES,
3 I REALLY URGE YOU TO THINK ABOUT THAT. OUR NATIVE AMERICANS
4 HAVE DONE IT FOR HUNDREDS AND THOUSANDS OF YEARS, I THINK WE
5 CAN DO IT, I THINK WE CAN WALK AROUND THESE MATURE TREES.
6 THANK YOU VERY MUCH.

7

8 **SUP. BURKE, CHAIR:** THANK YOU. AND YOUR NAME, PLEASE.

9

10 **PATTY GAGAN:** I'M PATTY GAGAN REPRESENTING THE MUSIC CENTER.
11 THE MUSIC CENTER SUPPORTS THE PROJECT AS DESIGNED. THE GRAND
12 AVENUE REALIGNMENT IS INTENDED TO IMPROVE THE PEDESTRIAN
13 ENVIRONMENT. THE TREES ON THE WEST SIDE OF THE STREET IN FRONT
14 OF THE MUSIC CENTER WOULD END UP IN THE MIDDLE OF THE
15 SIDEWALK. THEY WILL BE REPLACED IN THE CURRENT PLAN AT A RATIO
16 OF NOT LESS THAN 3-TO-1. WE ARE ANXIOUS TO MOVE THE PROJECT
17 FORWARD IN ADVANCE OF THE OPENING OF THE WALT DISNEY CONCERT
18 HALL AND WE URGE YOUR SUPPORT FOR THE PROJECT AS DESIGNED.

19

20 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH. ISA-KAE MESKIN AND
21 STACEY NEUBAUER.

22

23 **SPEAKER:** BOTH OF THEM HAD TO LEAVE.

24



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1 **SUP. BURKE, CHAIR:** BOTH OF THEM HAD TO LEAVE. ALL RIGHT. COULD
2 ASK MR. NOYES TO PLEASE COME FORWARD.

3

4 **C.A.O. JANSSEN:** MADAM CHAIR COULD I MAKE A COMMENT TOO, AS JIM
5 IS COMING UP. THIS IS NOT A NEW PROJECT. THE BOARD ACTUALLY
6 APPROVED THE ENVIRONMENTAL IMPACT REPORT ON OCTOBER THE 8TH
7 AFTER DISTRIBUTING THE REPORT TO EVERYONE THE CITY THOUGHT WAS
8 NECESSARY OVER 350 PEOPLE ADVERTISED IN THE NEWSPAPERS, IT WAS
9 POSTED ON THE TREES FOR SEVERAL WEEKS. ON OCTOBER THE 15TH THE
10 BOARD APPROVED THE GOING FORWARD WITH THE CONSTRUCTION OF THE
11 PROJECT. IN DECEMBER IT WAS CONSIDERED AGAIN. ON NOVEMBER THE
12 26TH, THE CITY COUNCIL ACTED ON THE PROJECT AND THEY RELEASED
13 JURISDICTION TO THE COUNTY FOR THE TWO-BLOCK AREA, AND MAYBE
14 MORE IMPORTANTLY, ON DECEMBER THE 2ND AN AGREEMENT WAS SIGNED
15 BETWEEN THE CITY OF LOS ANGELES, SIGNED BY THE MAYOR AND THE
16 COUNTY OF LOS ANGELES SIGNED BY CITY CLERK AND BY MYSELF, AND
17 THAT AGREEMENT SPECIFICALLY AUTHORIZES THE REMOVAL OF ALL
18 EXISTING PARKWAY TREES, AND SECTION F CITY AGREES F TO GIVE
19 APPROVAL FOR STREET TREE REMOVALS WITHIN 90 DAYS OF RECEIVING
20 THE COUNTY'S WRITTEN REQUEST. SUCH REQUEST WILL SPECIFY TREES
21 TO BE REMOVED AND TO BE REPLACED. AND AS WAS INDICATED, THE
22 REPLACEMENT IS GOING TO BE ALMOST 3-TO-1 FOR ALL THE TREES IN
23 THE TWO-BLOCK AREA. IT IS NOT A NEW ISSUE, IT HAS BEEN
24 ADDRESSED THROUGHOUT THE FALL. IN THE WINTER, THE CITY COUNCIL
25 HAS TAKEN ACTION ON THE TREES SPECIFICALLY, AND THE ONLY



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1 REASON IT IS ON THE GREEN SHEET IS BECAUSE THE CALIFORNIA
2 TRANSPORTATION COMMISSION, WHICH WE HAVE BEEN WAITING SINCE
3 DECEMBER TO ACT, ACTED ON THURSDAY, AND WERE IT NOT FOR THAT
4 FACT AND THE COMPRESSING OF SCHEDULE FROM NINE MONTHS INTO SIX
5 MONTHS, WE WOULDN'T EVEN BE HERE TODAY, SO I URGE YOUR
6 APPROVAL OF THE ITEM.

7

8 **SUP. YAROSLAVSKY:** MOVE IT.

9

10 **SUP. BURKE, CHAIR:** DO YOU WANT TO HEAR FROM MR. NOYES ON THE
11 TREES?

12

13 **JIM NOYES:** MADAM CHAIR, BOARD MEMBERS, JIM NOYES, PUBLIC WORKS
14 DIRECTOR. DAVID STOLE MY SPEECH. THE ONLY THING I WOULD ADD TO
15 THAT IS THAT THERE ARE 55 TREES TO BE REMOVED, THEY ARE TO BE
16 REPLACED BY 156 NEW TREES. 108 48-INCH BOX CANOPY TREES, ONE
17 60-INCH BOX CORAL TREE, 32 WASHINGTONIA ROBUSTA PALM TREES WITH
18 AN 18 TO 20-FOOT TRUNK HEIGHT AND 15 10-TO-12-FOOT KING PALMS.
19 SO WE'VE GOT A VARIETY OF TREES, WE'VE WORKED WITH THE
20 STAKEHOLDERS.

21

22 **SUP. YAROSLAVSKY:** WHAT ARE THE TREES THAT ARE THERE NOW?

23

24 **JIM NOYES:** THEY'RE MAINLY FICUS TREES.

25



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1 **SUP. YAROSLAVSKY:** AND THE ONE CORAL TREE, WHAT'S THAT ALL
2 ABOUT?

3

4 **JIM NOYES:** I'LL HAVE TO CALL ON BARBARA, DO YOU KNOW?

5

6 **SUP. YAROSLAVSKY:** THE ONLY REASON I ASK IS DOESN'T THE CORAL
7 TREE CREATE A MESS ROOT-WISE ON THE SIDEWALKS AND STUFF? NO I
8 DON'T MEAN A MESS -- A JACARANDA TYPE OF MESS, I MEAN AN
9 UPROOTING OF THE SIDEWALK, KIND OF LIKE THE FICUS TREE DOES.

10

11 **JIM NOYES:** BARBARA KANGUS HAS BEEN OUR CONSTRUCTION PROJECT
12 MANAGER ON THE DISNEY HALL, SHE'S BEEN INVOLVED IN THIS
13 PROJECT FROM THE BEGINNING. BARBARA, DO YOU KNOW WHY THAT ONE
14 TREE HAS BEEN --

15

16 **C.A.O. JANSSEN:** I CAN -- IT'S ON OUR PROPERTY, IT'S BACK FROM
17 THE STREET, IT'S IN -- NEAR THE BUILDING --

18

19 **SUP. YAROSLAVSKY:** IT'S NOT ON THE SIDEWALK?

20

21 **C.A.O. JANSSEN:** NO, IT'S NOT A SIDEWALK TREE.

22

23 **SUP. BURKE, CHAIR:** ALL RIGHT. ALL RIGHT. ARE THERE OTHER
24 QUESTIONS? IS THERE A MOTION?

25



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1 SUP. ANTONOVICH: SECOND.

2

3 SUP. BURKE, CHAIR: IT'S BEEN MOVED BY YAROSLAVSKY, SECONDED BY
4 ANTONOVICH. ARE THERE ANY QUESTIONS? WITHOUT OBJECTION, SO
5 ORDERED.

6

7 SUP. ANTONOVICH: NUMBER 89, MENTAL HEALTH.

8

9 SUP. BURKE, CHAIR: 89? AND WHEN WE CONCLUDE THIS, MAYBE WE
10 COULD HAVE THE 10:30 SET ITEM AS ONE.

11

12 SUP. ANTONOVICH: OF COURSE. HOW ARE THE DEPARTMENTS --

13

14 SUP. BURKE, CHAIR: THAT WASN'T CONTINUED, WAS IT? WAS THIS ONE
15 -- NO OKAY.

16

17 SUP. ANTONOVICH: MARV HOW ARE THE DEPARTMENTS GOING TO MONITOR
18 AND TRACK THE COMPLIANCE WITH THE PRIVACY REGULATIONS THAT ARE
19 BEING PROMULGATED?

20

21 MARVIN J. SOUTHWARD: SUPERVISOR, THE DEPARTMENT HAS BEEN
22 WORKING ON THE H.I.P.A.A. PRIVACY FOR ABOUT A YEAR AND A HALF
23 SO WE HAVE --

24



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1 **SUP. BURKE, CHAIR:** WOULD YOU PLEASE STATE YOUR NAME FOR THE
2 RECORD.

3

4 **MARVIN J. SOUTHWARD:** YES MARVIN SOUTHWARD, DIRECTOR,
5 DEPARTMENT OF MENTAL HEALTH. AND THE DEPARTMENT HAS BEEN
6 WORKING ON THE H.I.P.A.A. PRIVACY FOR ABOUT A YEAR AND A HALF,
7 AND WE HAVE OVER HALF OF OUR EMPLOYEES ALREADY TRAINED AND WE
8 DON'T ANTICIPATE ANY DIFFICULTY IN HAVING THE REST OF THE
9 EMPLOYEES TRAINED BY THE APRIL 14TH DEADLINE.

10

11 **SUP. ANTONOVICH:** AND THE TIME LINES TO IMPLEMENT THE
12 H.I.P.A.A. TRAINING FOR COUNTY EMPLOYEES WILL BE WHAT?

13

14 **MARVIN J. SOUTHWARD:** THE -- CURRENTLY WE HAVE 1,428 WHO HAVE
15 BEEN TRAINED AS OF FEBRUARY THE 28TH. WE'VE PLANNED TO HAVE AN
16 ADDITIONAL 496 TRAINED FOR THE PERIOD ENDING MARCH 11TH, AND
17 EVERYBODY WILL BE TRAINED INCLUDING VOLUNTEERS AND PART-TIME
18 EMPLOYEES BY THE APRIL 14TH DEADLINE.

19

20 **SUP. ANTONOVICH:** SO THAT THE DATE FOR COMPLIANCE IS APRIL 14TH
21 AND YOU BELIEVE THAT THE POLICIES AND PROCEDURES FOR NEW
22 PATIENT PRIVATE PROTECTION REQUIREMENTS WILL BE COMPLETED
23 PRIOR TO THE 14TH?

24

25 **MARVIN J. SOUTHWARD:** YES, SUPERVISOR, THEY WILL.



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1

2 **SUP. ANTONOVICH:** THOSE ARE MY QUESTIONS.

3

4 **SUP. BURKE, CHAIR:** ALL RIGHT.

5

6 **JON FULLINWIDER:** MADAM CHAIR, MY NAME'S JON FULLINWIDER, I'M
7 THE CHIEF INFORMATION OFFICER. WE'VE BEEN WORKING ON
8 H.I.P.A.A. NOW FOR APPROXIMATELY A YEAR AND A HALF AND I'VE
9 BEEN PROVIDING THE BOARD WITH QUARTERLY REPORTS. AS THE -- AS
10 THE DEADLINES CAME UPON US, WE DECIDED THAT WE WOULD PROVIDE
11 YOUR BOARD WITH BIWEEKLY REPORTS ON THE STATUS OF CERTAINLY
12 CRITICAL ITEMS, NOT H.I.P.A.A. COMPLIANCE AND ITS TOTALITY.
13 THE KEY REASON FOR IDENTIFYING THESE ITEMS IS TO BASICALLY,
14 ONE, MAKE YOU AWARE OF THE FACT THAT THERE ARE CERTAIN
15 COMPLIANCE ISSUES THAT ARE FACING THE COUNTY, AND ALSO LET YOU
16 KNOW THAT THERE IS A SIGNIFICANT AMOUNT OF TRAINING REQUIRED.
17 MENTAL HEALTH HAS DONE A VERY, VERY GOOD JOB IN ADDRESSING
18 THIS. THEY ADDRESSED THIS VERY EARLY, AND WE HAVE A HIGH
19 DEGREE OF CONFIDENCE BASED ON THEIR PLANS SO THAT THEY WILL
20 ACHIEVE THE OBJECTIVES BOTH IN THE AREA OF PRIVACY TRAINING AS
21 WELL AS IN THE AREA OF POLICIES AND PROCEDURES. HEALTH, JUST
22 DUE TO ITS SIZE, IS SOMEWHAT PROBLEMATIC, AND I KNOW FRED LEAF
23 IS GOING TO ADDRESS THAT PARTICULAR ISSUE. THEY HAVE A
24 TREMENDOUS AMOUNT OF EMPLOYEES, ABOUT AROUND 24,000, THAT NEED
25 TO BE TRAINED. WHAT WE NEED FROM HEALTH, REALLY, IS A PLAN



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1 THAT WOULD SUGGEST THAT THEY CAN ACHIEVE THIS OBJECTIVE WITHIN
2 THE TIME FRAME IDENTIFIED. MR. GLEN DAY SITTING NEXT TO ME
3 HERE IS THE COUNTY'S CHIEF PRIVACY OFFICER AND HAS BEEN
4 WORKING VERY CLOSELY WITH THEM. WE HAVE EVERY REASON TO
5 BELIEVE THAT HEALTH CAN ACHIEVE THIS OBJECTIVE. I THINK THE
6 KEY THING THAT WE NEED TO SEE IS WHAT IS THEIR SUCCINCT PLAN
7 THAT THEY ARE PUTTING IN PLACE AND THAT THEY HAVE A WAY IN
8 WHICH TO TRACK PEOPLE TO ENSURE COMPLIANCE ON APRIL 14TH. I
9 THINK IT SHOULD BE NOTED THAT WE DO NOT HAVE TO HAVE 100%
10 COMPLIANCE ON APRIL 14TH. WHAT WE NEED TO DEMONSTRATE TO
11 HEALTH AND HUMAN SERVICES, THE PEOPLE ENFORCING H.I.P.A.A.
12 RULES, IS THAT WE ARE SUBSTANTIALLY COMPLIANT. WE HAVE MADE AN
13 EFFORT TO BECOME COMPLIANT. EVERYBODY ULTIMATELY HAS TO BE
14 TRAINED. HOWEVER, DO I HAVE TO HAVE ALL 24,000 PEOPLE IN
15 HEALTH SERVICES TRAINED ON APRIL 14TH AND THE ANSWER IS NO.
16 BUT PROBABLY BY OCTOBER 16TH, 2003, THE ANSWER WOULD HAVE TO
17 BE YES IN THAT CONTEXT.

18

19 **SUP. BURKE, CHAIR:** THE SOUTH -- I'M SORRY. THE SOFTWARE IS
20 SUCH THAT IT'S TOTALLY COMPLIANT. IS THAT IT?

21

22 **JON FULLINWIDER:** THAT'S CORRECT.

23

24 **SUP. BURKE, CHAIR:** THE ONLY ISSUE IS SETTING UP THE SYSTEMS
25 FOR COMPLIANCE. IS THAT FOR ALL OF THE HOSPITALS AS WELL?



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1

2 **JON FULLINWIDER:** THAT'S CORRECT, AND THE CLINICS. ANYBODY
3 HANDLING PROTECTED HEALTH INFORMATION MUST BE TRAINED.

4

5 **SUP. BURKE, CHAIR:** AND THE CLINICS, BUT OUR SOFTWARE IS SUCH
6 THAT WE'RE GOING TO BE ABLE TO HAVE THAT INFORMATION AS LONG
7 AS THE PEOPLE RESPONSIBLE FOR TAKING IT INPUT IT. IS THAT IT?

8

9 **JON FULLINWIDER:** RIGHT NOW OUR PLAN WOULD SUGGEST THAT WE ARE
10 GOING TO BE COMPLIANT. MENTAL HEALTH HAS A VERY ROBUST PLAN IN
11 PLACE FOR DEALING WITH THE SOFTWARE COMPONENT ON THE
12 TRANSACTION AND CODE SETS TO MAKE SURE THAT THE -- THAT
13 H.I.P.A.A. INFORMATION, OR HEALTH INFORMATION THAT WE HAVE
14 TODAY, WHEN BASICALLY SENT OFF-SITE OR SENT TO ANOTHER AGENCY
15 IS CONVERTED INTO A H.I.P.A.A. COMPLIANT FORMAT. HEALTH ALSO
16 HAS A PROGRAM IN PLACE, THEY HAVE PRIMARILY A PLAN "A" AND A
17 PLAN "B" DEPENDING ON WHAT THEY DO WITH THEIR COMMUNITY HEALTH
18 SYSTEM. WE ONLY HAVE TO BE ABLE TO TEST REALLY TWO
19 TRANSACTIONS AS OF APRIL 16TH, AND TO GIVE YOU AN EXAMPLE OF
20 WHAT THAT MEANS IS -- BECAUSE THERE'S REALLY NO DEFINITION
21 BEHIND IT, I COULD TAKE TWO TRANSACTIONS THAT I HAVE TODAY,
22 THAT ARE ALL COMPLIANT, AND ATTEMPT TO PROCESS THEM, HAVE IT
23 FAIL, AND I HAVE MET THE CRITERIA OF BEGINNING TESTING.

24



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1 **SUP. BURKE, CHAIR:** ALL RIGHT. OKAY. THANK YOU. ARE THERE ANY
2 QUESTIONS?

3

4 **SUP. ANTONOVICH:** MOVE THE ITEM.

5

6 **SUP. MOLINA:** DID THEY ANSWER THOSE QUESTIONS? I WASN'T
7 LISTENING MAYBE AS WELL. I MEAN, YOU'RE SAYING THEY'RE GOING
8 TO MEET THEIR COMPLETION DEADLINES?

9

10 **SUP. BURKE, CHAIR:** THE APRIL DEADLINE IN SUBSTANTIAL
11 COMPLIANCE.

12

13 **C.A.O. JANSSEN:** I THINK THEY'RE AWAITING TO HEAR FROM THE
14 HEALTH DEPARTMENT ON WHAT THEIR PLAN WAS. THAT WAS THE NEXT
15 STEP HERE.

16

17 **SUP. MOLINA:** OKAY SO THAT'S WHAT --

18

19 **FRED LEAF:** WHILE THERE HAVE BEEN SOME COMMUNICATIONS PROBLEMS
20 ON BOTH OF OUR SIDES, C.A.O. AND US, PRIMARILY DUE TO THE LACK
21 OF REPORTING MECHANISMS THAT GIVE MR. FULLINWIDER ACCURATE
22 INFORMATION ON THE TRAINING WE'VE ACCOMPLISHED TO DATE, WE
23 HAVE THREE AREAS THAT WE'RE WORKING ON. ONE IS THE TRAINING
24 ITSELF. TWO IS POLICIES AND PROCEDURES, AND THREE WOULD BE THE
25 PATIENT COMPLETE MECHANISM. THOSE ARE THE THREE MAJOR AREAS OF



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1 COMPLIANCE. WITH RESPECT TO THE TRAINING, WE RECEIVED THE
2 MODULE FOR THE INTERNET TRAINING IN THE LAST PART OF JANUARY
3 AND SINCE THEN, MEDICAL CENTER HAS COMPLETED OVER HALF --
4 TRAINING OF OVER HALF THEIR EMPLOYEES, NOT ONLY INTERNET, BUT
5 ALSO ON CLASS -- IN CLASSROOM AS WELL AS VIDEOTAPES. SO IT'S
6 NOT JUST ONE FORM OF TRAINING WHICH WOULD BE THE INTERNET
7 MODULE, THAT WILL NOT WORK FOR MOST OF OUR EMPLOYEES BECAUSE
8 MOST OF THEM DON'T HAVE ACCESS TO A COMPUTER AND THE LEVELS OF
9 TRAINING WHICH ARE BROKEN DOWN BETWEEN THE AWARENESS TRAINING
10 FOR INDIVIDUALS WHO HAVE LESS RESPONSIVE -- DIRECT
11 RESPONSIBILITY, LIKE JANITORS, ADMINISTRATION AND SO ON. THEN
12 THERE'S THE COMPREHENSIVE TRAINING FOR DOCTORS, NURSES, AND
13 ACTUAL HANDS-ON THERAPISTS, PEOPLE WHO HAVE DIRECT -- DIRECT
14 HANDLING OF THE INFORMATION. WE HAVE NOW TRAINED, LIKE I SAID,
15 55% OF THE MEDICAL CENTER IN ABOUT THREE WEEKS, SO I HAVE
16 EVERY CONFIDENCE IN THE WORLD THAT THEY ARE GOING TO COMPLETE
17 THEIR DEADLINE. HARBOR, RANCHO, HIGH DESERT, AND KING ARE --
18 HAVE SCHEDULED ALL THE TRAINING. IT'S PLANNED OUT FOR THE
19 REMAINDER OF THE NEXT, WHAT, 45 DAYS OR SO. IT APPEARS THEY'RE
20 GOING TO BE VERY WELL ON THEIR WAY FOR COMPLIANCE ALSO, AND
21 I'M VERY CONFIDENT THEY'RE GOING TO COMPLETE THEIR TRAINING.
22 WE HAVE COMPLETED MOST OF THE POLICIES AND PROCEDURES ASPECTS
23 OF THIS. WE'VE COMPLETED ABOUT, I BELIEVE, 30 OF THE 45
24 POLICIES REQUIRED, PROCEDURES REQUIRED. THE 15 REMAINING, I
25 BELIEVE, JON, ARE -- WE'RE STILL WAITING FOR FURTHER DIRECTION



**The Meeting Transcript of
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1 FROM YOUR OFFICE. I BELIEVE THAT'S WHERE IT STANDS RIGHT NOW,
2 BUT I THINK THAT WILL BE DEFINITELY ACCOMPLISHED. I'VE
3 CONFIDENCE WE'RE GOING TO DO THAT. AND THE PATIENT COMPLAINT
4 MECHANISM, WE'VE ALREADY HAD A NUMBER OF COMPLAINT MECHANISMS
5 IN PLACE, BUT WE HAVE TO CREATE BOTH THE POLICIES AND THE
6 COMPLAINT MECHANISMS, ESTABLISH THEM IN A MANNER THAT WILL
7 CONSISTENT WITH THE NEW REQUIREMENTS, WHICH IS H.I.P.A.A., AND
8 TAKE SIX HOSPITALS AND THE PUBLIC HEALTH SYSTEM AND MAKE SOME
9 SENSE OF THOSE FROM A UNIFORM STANDPOINT. SO AS MR.
10 FULLINWIDER MENTIONED, WE DON'T HAVE TO HAVE A HUNDRED PERCENT
11 COMPLIANCE, AND IN DISRESPECT I FEEL WE RE ABSOLUTELY GOING TO
12 MEET THE DEADLINE AS ESTABLISHED.

13

14 **SUP. MOLINA:** MAY I ASK A FOLLOW-UP ON THAT?

15

16 **SUP. BURKE, CHAIR:** SURE.

17

18 **SUP. MOLINA:** THIS IS -- ALL RIGHT. LET'S START. THE TRAINING
19 INVOLVES WATCHING A VIDEO?

20

21 **FRED LEAF:** THREE FORMS: ONE IS --

22

23 **SUP. MOLINA:** NO, NO. IT INVOLVES WATCHING A VIDEO? IF I WATCH
24 THE VIDEO, I AM, QUOTE, TRAINED?

25



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The Los Angeles County Board of Supervisors**

1 **FRED LEAF:** IT DEPENDS ON THE LEVEL OF TRAINING. THE INTERNET,
2 THERE'S A MODULE THAT BREAKS DOWN INTO TWO, I GUESS TWO
3 LEVELS. ONE IS THE MORE GENERIC LEVEL WHICH IS FOR PEOPLE LIKE
4 ME, AND THERE ARE -- IS THE MORE COMPREHENSIVE LEVEL WHICH IS
5 FOR DOCTORS, NURSES, AND SO ON. THAT'S AVAILABLE ON THE
6 INTERNET. THE OTHER FORMS OF TRAINING WE HAVE PLANNED ARE
7 ACTUAL CLASSROOM TRAINING.

8

9 **SUP. MOLINA:** BUT IF I AM A PHARMACIST OR A PHYSICIAN, WHETHER
10 I WATCH VIDEO ONE OR VIDEO TWO, I JUST WATCH IT, AND I'M,
11 QUOTE, TRAINED?

12

13 **FRED LEAF:** AND TESTED ON THAT ALSO, YES, THAT'S CORRECT.

14

15 **SUP. MOLINA:** SO IT'S JUST A MATTER OF GETTING EVERYBODY TO A
16 COMPUTER OR A VIDEO STATION.

17

18 **FRED LEAF:** OR A VIDEO STATION OR TO A CLASSROOM SETTING, WHICH
19 IS ALSO BEING DONE. WE'RE WORKING WITH THE UNION SO THAT
20 THEY'VE INCORPORATED FOR INSTANCE THIS TRAINING WITH ALL THE
21 WORK THEY'RE DOING IN WORK FORCE DEVELOPMENT.

22

23 **SUP. MOLINA:** FRED, TOO EASY?

24

25 **FRED LEAF:** WHAT'S THAT, HOW DO YOU MEAN, SUPERVISOR?



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1

2 **SUP. MOLINA:** IT'S TOO EASY TO GET DONE. I MEAN, WHAT'S HARD
3 ABOUT THIS? AND THIS ISN'T THE HARD PART YET.

4

5 **FRED LEAF:** RIGHT, AND THAT'S WHY I SAY, LIKE AT MED CENTER,
6 THEY'VE DONE OVER 4,000 OF THEIR 7,000 EMPLOYEES ON THEIR
7 WHOLE NETWORK, SO YES.

8

9 **SUP. MOLINA:** I UNDERSTAND, BUT THIS IS PRETTY FAR BEHIND, I
10 MEAN, CONSIDERING THAT YOU'RE GOING TO MEET THE DEADLINE. MY
11 CONCERN WITH THIS GOES TO THIS WHOLE ISSUE AGAIN. H.I.P.A.A.'S
12 IMPORTANT BECAUSE WE'RE MANDATED, I MEAN THIS ISN'T A SOFTWARE
13 PROGRAM THAT WE'RE BUYING AND SAYING, "LET'S DO THIS IN ORDER
14 TO UPGRADE OUR SYSTEM." THIS IS SOMETHING THAT WE'RE MANDATED
15 TO DO, AND PROBABLY THE BIGGEST SHARE OF RESPONSIBILITY IS IN
16 THE HEALTH DEPARTMENT.

17

18 **FRED LEAF:** YES, MA'AM.

19

20 **SUP. MOLINA:** AND SO MY CONCERN IS THAT IF WE'VE GOT A
21 DEPARTMENT THAT DOESN'T EMBRACE THIS AND START SAYING IT'S
22 SOMETHING THAT HAS TO GET DONE, I WORRY ABOUT OTHER
23 COMPUTERIZED SYSTEMS AND PROGRAMS THAT WE NEED TO HAVE IN
24 PLACE. I MEAN KEEP IN MIND, THIS DEPARTMENT HAS TO DEVELOP ITS



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1 PATIENT IDENTIFIER BEFORE EVEN H.I.P.A.A. CAN BEGIN TO WORK
2 FOR PATIENT RECORDS. AND YOU'RE NOT EVEN THERE YET. RIGHT?

3

4 **FRED LEAF:** NO, BUT --

5

6 **SUP. MOLINA:** SO I GUESS MY CONCERN IS THAT IT WOULD SEEM TO ME
7 THAT THIS IS THE EASY PART AND THE EASY PART ISN'T EVEN -- I
8 MEAN, YOU'RE GOING TO TELL US THAT YOU'RE GOING TO GET TO
9 DEADLINE, BUT IT'S LIKE LIKE, COME ON, THIS IS SOMETHING THAT
10 SHOULD HAVE BEEN A CAKEWALK COMPARED TO THE STUFF THAT'S GOING
11 TO BE HARDER.

12

13 **FRED LEAF:** THERE HAS BEEN VERY CLEAR DIRECTION TO THE STAFF
14 AND THE C.E.O.S AT EACH FACILITY HAVE ABSOLUTELY EMBRACED THIS
15 PROCESS.

16

17 **SUP. MOLINA:** IT HAS BEEN CLEAR?

18

19 **FRED LEAF:** PARDON ME, IT HAS BEEN?

20

21 **SUP. MOLINA:** DID YOU SAY IT HAS BEEN VERY CLEAR TO THE
22 C.E.O.S?

23

24 **FRED LEAF:** YES, MA'AM.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** THEN WHY ISN'T IT -- THIS IS THE EASY PART.

2

3 **FRED LEAF:** WELL THIS WAS INITIATED, THE TRAINING, FOR
4 INSTANCE, ABOUT FOUR WEEKS AGO.

5

6 **SUP. MOLINA:** WHY JUST FOUR WEEKS AGO?

7

8 **FRED LEAF:** BECAUSE THAT'S WHEN WE RECEIVED THE -- FOR INSTANCE
9 THE SOFTWARE, AND THE INFORMATION -- THE MODULE, TRAINING
10 MODULE FROM THE C.A.O. THE LAST PART OF JANUARY IS WHEN WE GOT
11 IT AND THEN WE HAD TO SET THE MATERIAL IN PLACE AND START THE
12 TRAINING. SO WITHIN JUST FOUR WEEKS, WE TRAINED OVER HALF --

13

14 **SUP. MOLINA:** AND THAT'S NOT A PROBLEM, IS IT, MR. FULLINWIDER?
15 I MEAN NOT BAD CONSIDERING THEY JUST GOT IT.

16

17 **JON FULLINWIDER:** WELL, SUPERVISOR, THEY'VE BEEN WORKING ON
18 THIS FOR ABOUT A YEAR AND A HALF --

19

20 **SUP. MOLINA:** NO, NO. THEY JUST GOT THE -- IN ORDER TO FULFILL
21 THEIR RESPONSIBILITY, THEY'RE SUPPOSED TO SHOW A VIDEO. THEY
22 JUST GOT THE VIDEO FOUR WEEKS AGO.

23

24 **JON FULLINWIDER:** THAT'S CORRECT.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** FROM YOU.

2

3 **JON FULLINWIDER:** THAT'S CORRECT. AND I'M NOT SURE WHERE WE'RE
4 GOING WITH THIS AND YOU'RE SUGGESTING THAT THEIR PROGRESS TO
5 DATE IS GOOD?

6

7 **SUP. MOLINA:** AGAIN, I'M JUST TALKING ABOUT MEETING A DEADLINE.
8 I KNOW YOU ALWAYS SAID WHEN YOU GO TO A DEADLINE, YOU GO TO
9 THE DEADLINE, "THIS IS WHAT I NEED TO GET DONE ON THIS DAY, SO
10 WHAT IS IT GOING TO TAKE FOR ME TO GET MY ARMY TO THIS
11 DEADLINE?" AND WHAT I'M CONCERNED ABOUT IS THAT HERE'S A
12 SIMPLE TASK, I WOULD THINK, FOR THE DEPARTMENT TO IMPLEMENT,
13 AND BUT IT'S GOING TO BE HARD TO TAKE 7,000 PEOPLE ANY QUICKER
14 PERIOD OF TIME THAN WHAT THEY'RE DOING. AND, MIKE, I GUESS MY
15 CONCERN IS THAT I'M BEING LED TO BELIEVE THAT THERE'S SOME
16 SLUGGISHNESS GOING ON ON THIS REQUIREMENT.

17

18 **JON FULLINWIDER:** I BELIEVE THAT JUST BY WAY OF SOME
19 BACKGROUND, YES, THE INFORMATION WAS PROVIDED THEM, THEY HAD
20 EVERYTHING IN PLACE AVAILABLE FEBRUARY 3RD. THAT WAS ONLY
21 BECAUSE THERE WAS REALLY NO ACTION TAKEN PRIOR TO THAT, AND
22 WHEN MR. DAY CAME ON BOARD AS OUR CHIEF PRIVACY OFFICER AND
23 BEGAN LOOKING AT THE STATUS OF THINGS, WE THEN BASICALLY HAD
24 TO PUT TOGETHER COMMITTEES WITHIN HEALTH TO SAY, HOW ARE WE
25 GOING TO DO THIS, AND SO WE ASSUMED THE RESPONSIBILITY AT THAT



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1 POINT IN TIME TO WORK WITH THEM, THEY WERE INVOLVED WITH THE
2 DEVELOPMENT OF THE TRAINING MATERIAL, SEEK OUTSIDE ASSISTANCE
3 IN THE FORM OF A FIRM THAT PROVIDED H.I.P.A.A. TRAINING AND
4 MAKE IT AVAILABLE AS SOON AS POSSIBLE SUCH THAT WE HAD, AT
5 BEST, A MINIMUM CHANCE OF BEING SUCCESSFUL. ONE OF THE REASONS
6 THAT MENTAL HEALTH IS AS FAR AHEAD AS THEY ARE IS THAT THEY
7 BEGAN FAR IN ADVANCE OF FEBRUARY 4TH TO DEAL WITH THIS
8 PARTICULAR ISSUE. THE REQUIREMENTS FOR TRAINING WERE WELL
9 KNOWN, AS YOU'VE INDICATED. IT'S NOT A DIFFICULT TASK. I MEAN,
10 EVEN IF YOU TAKE THE COMPREHENSIVE PORTION OF THIS, IT'S ABOUT
11 TWO HOURS.

12

13 **SUP. MOLINA:** YOU KNOW, AGAIN, I DON'T WANT TO SIT HERE AS A
14 REFEREE ON THIS.

15

16 **JON FULLINWIDER:** I UNDERSTAND.

17

18 **SUP. MOLINA:** AND THIS IS NOT WHAT I WANT TO DO, BUT I DO KNOW
19 THAT I DO NOT WANT TO GET SANCTIONED BY THE FEDS FOR NOT DOING
20 SOMETHING SIMPLE, AND ALL I KNOW IS YOU, AS DEPARTMENT HEADS,
21 IN EACH OF YOUR RESPECTIVE DEPARTMENTS, OWE US A DUTY TO COME
22 TOGETHER AND FIGURE OUT HOW TO GET THE GOAL. I MEAN, IT'S NOT
23 AS THOUGH YOU HAVEN'T BEEN GIVEN THE MONEY, THE RESOURCES, THE
24 TOOLS, THE EVERYTHING TO GET IT DONE, EVEN THE TIME FRAME, AND
25 ALL I'M SAYING IS THAT I'M CONCERNED ABOUT HOW CLOSE WE'RE



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1 GETTING TO THIS DEADLINE WITHOUT POTENTIALLY NOT BEING THERE.
2 AND THIS IS THE SIMPLE PART. H.I.P.A.A. IS GOING TO BE TOUGH
3 FOR THIS COUNTY, IT'S TOUGH FOR EVERYBODY, BUT IF WE CAN'T DO
4 THE SIMPLE STUFF AND GET THE DEADLINE, I MEAN, TRAINING, I
5 MEAN, THIS IS JUST HOW TO TAKE CARE OF BASIC RECORDS. I'M JUST
6 CONCERNED. I'M REALLY CONCERNED ABOUT OUR ABILITY TO IMPLEMENT
7 THE TOUGH STUFF, AND THE TOUGH STUFF IS RIGHT AROUND THE
8 CORNER, AND THEY CAN SANCTION US FOR IT.

9

10 **JON FULLINWIDER:** IF WE HAVE A TRAINING PLAN AND WE HAVE A
11 COMMITMENT THEN I THINK THEY CAN ACHIEVE THIS, IT'S NOT
12 INSURMOUNTABLE TO DO IT. IT BASICALLY NEEDS TO BE DONE.

13

14 **SUP. MOLINA:** I UNDERSTAND, BUT THINGS HAVE TO BE DONE IN
15 CONCERT WITH OTHER DEPARTMENTS. JUST BECAUSE YOU GET YOUR PART
16 DONE, IT'S SORT OF LIKE, HANDS OFF, NOW I DID MY PART NOW IF
17 THEY DON'T TRAIN THEIR 7,000 PEOPLE IN THE NEXT FOUR WEEKS
18 THAT'S THEIR PROBLEM. THAT'S NOT TO ME A FAIR WAY OF LOOKING -

19 -

20

21 **JON FULLINWIDER:** THAT'S NOT THE POSITION WE'VE TAKEN. MR.
22 DAY'S BEEN WORKING WITH THEM ON A DAILY BASIS.

23

24 **SUP. MOLINA:** HOW LONG HAVE YOU BEEN WORKING WITH THEM ON A
25 DAILY BASIS?



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The Los Angeles County Board of Supervisors

1

2 **GLEN DAY:** I JOINED THE COUNTY SINCE OCTOBER 21ST LAST YEAR.

3

4 **SUP. MOLINA:** WELL THEN WHY DID IT TAKE SO LONG TO GET THE
5 VIDEO THERE?

6

7 **GLEN DAY:** IT'S MORE THAN JUST A VIDEO. IT'S MUCH MORE THAN
8 JUST A VIDEO. THE VIDEO IS A 30-MINUTE VIDEO THAT'S MORE
9 APPROPRIATE FOR THE PERSONNEL THAT HAVE LIMITED TO NO ACCESS
10 TO PROTECTED HEALTH INFORMATION.

11

12 **SUP. MOLINA:** HOW MANY PEOPLE HAVE BEEN TRAINED IN THE
13 DEPARTMENT OF HEALTH SERVICES SO FAR?

14

15 **GLEN DAY:** MY RECORDS SHOW A LITTLE BIT OVER A THOUSAND.

16

17 **SUP. MOLINA:** HOW MANY?

18

19 **GLEN DAY:** A LITTLE BIT OVER A THOUSAND.

20

21 **SUP. MOLINA:** AND SO DO YOU HAVE CONFIDENCE THAT THEY'RE GOING
22 TO BE ABLE TO TRAIN THE OTHER 6,000 BY THE DEADLINE?

23

24 **GLEN DAY:** TO HAVE CONFIDENCE, I WOULD NEED TO HAVE A DETAILED
25 PLAN TO SEE HOW WE'RE GOING TO GET THERE FROM HERE.



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1

2 **SUP. MOLINA:** NOT MY JOB. WHOSE JOB IS THIS? IS IT YOUR JOB TO
3 GET THAT PLAN? IS IT HIS JOB TO GET YOU THE PLAN? IS IT MY JOB
4 TO KICK YOU BOTH AND MAKE SURE IT GETS DONE? HOW DOES IT GET
5 DONE? AM I GOING TO BE SANCTIONED?

6

7 **JON FULLINWIDER:** NO, YOU'RE NOT GOING TO BE SANCTIONED.
8 SUPERVISOR, WE'VE BEEN WORKING WITH HEALTH SERVICES. WE ASKED
9 FOR A PLAN TO BE SUBMITTED ON FEBRUARY 7TH.

10

11 **SUP. MOLINA:** YOU GOT YOUR PLAN IN PLACE, FRED?

12

13 **FRED LEAF:** THE PLANS HAVE BEEN DEVELOPED. THERE WERE A COUPLE
14 THAT WERE NOT ACCEPTABLE, THEY WERE REVISED. THEY ARE ALL IN
15 MR. FULLINWIDER'S OFFICE TODAY, AND BY THE WAY, THE 7,000
16 EMPLOYEES ONLY RELATE TO MEDICAL CENTERS, A TOTAL OF 24,000,
17 AND WE'VE ACTUALLY TRAINED CLOSE TO 6,000, NOT A THOUSAND.
18 THAT'S THE COMMUNICATION PROBLEM I REFERENCED IN TERMS OF HOW
19 IT GETS THERE.

20

21 **SUP. MOLINA:** I'LL SAY.

22

23 **FRED LEAF:** GETS THE INFORMATION GETS TO MR. FULLINWIDER'S
24 OFFICE.

25



**The Meeting Transcript of
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1 **SUP. MOLINA:** ALL I'M SAYING GUYS WHEN THE FEDS LOOK AT US,
2 THEY'RE NOT GOING TO SIT THERE AND SAY "WELL HE DID THIS AND
3 SHE DID THAT AND THEY WERE GOING TO GET THERE AND THAT'S,"
4 THEY'RE JUST GOING TO SANCTION US AND IT'S GOING TO COST US
5 MONEY. SO CAN WE ASK THAT YOU ALL GET TOGETHER AND YOU COME
6 BACK AND NEXT WEEK WITH A MORE UPDATED REPORT? MAYBE SIT IN
7 THE BACK ROOM AND TALK TO ONE ANOTHER? I THINK IT'D BE
8 HELPFUL. I DON'T MIND MOVING IT, BUT I DON'T THINK YOU HAVE
9 THE DETAILS YET OF WHAT'S GOING ON HERE, AND I SAID THIS IS
10 THE SIMPLE STUFF. AND AGAIN, EVERY TIME IT REQUIRES
11 COORDINATION FOR THESE DEPARTMENTS, I MEAN, WE LOOKED AT
12 H.I.P.A.A. THREE-AND-A-HALF YEARS AGO, AND I SAID, "OH, MY GOD
13 WE'RE IN TROUBLE," 'CAUSE THIS IS SO MASSIVE. OUR MINIMUM
14 DEADLINES HERE, THIS IS THE EASY PART. THIS IS NOT YET
15 INPUTTING ONE PIECE OF DATA INTO A COMPUTER. SO ALL I'M JUST
16 SAYING IS WE'VE GOT ENOUGH PROBLEMS WITH THE FEDS AROUND HERE.
17 WE DON'T NOW NEED TO KNOW THAT WE'RE NOT MEETING THESE
18 REQUIREMENTS, AND IT REQUIRES A COOPERATION FROM EVERYONE. AND
19 HONESTLY, I THINK THE C.A.O. NEEDS TO ESTABLISH DEADLINES, AND
20 WHEN THEY AREN'T MEETING THEM, YOU KNOW, WE NEED TO KNOW THAT,
21 'CAUSE I'M NOT GOING TO BE SANCTIONED.

22

23 **C.A.O. JANSSEN:** ITEM 89, SUPERVISOR, IS JUST A REPORT, SO I
24 DON'T BELIEVE YOU HAVE TO TAKE ANY ACTION, AND I THINK, BASED



**The Meeting Transcript of
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1 ON THE DATE, YOUR NEXT REPORT SHOULD BE DUE NEXT WEEK, ANYWAY,
2 TWO WEEKS, EVERY TWO WEEKS?

3

4 **JON FULLINWIDER:** TWO WEEKS, IT WOULD BE THE FOLLOWING FRIDAY.

5

6 **C.A.O. JANSSEN:** AND THAT WILL BE AN UPDATE ON WHERE THE HEALTH
7 DEPARTMENT IS, WHERE THEIR PLANS ARE AND EVERYTHING ELSE.

8

9 **JON FULLINWIDER:** THAT'S CORRECT, FOR EVERYBODY.

10

11 **C.A.O. JANSSEN:** OKAY.

12

13 **SUP. MOLINA:** SO I'M GOING TO GET THESE EVERY WEEK?

14

15 **C.A.O. JANSSEN:** EVERY TWO WEEKS.

16

17 **JON FULLINWIDER:** EVERY TWO WEEKS, RIGHT.

18

19 **SUP. MOLINA:** WELL I GUESS I SHOULD BE HAPPY WHEN THEY REMOVE
20 THE RED.

21

22 **C.A.O. JANSSEN:** YES, I THINK THAT'S THE KEY. I DON'T HAVE A
23 RED ONE, BUT I THINK THAT'S THE KEY.

24

25 **SUP. MOLINA:** I HAVE A RED ONE.



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1

2 **C.A.O. JANSSEN:** WELL, YOU'RE A SUPERVISOR THAT'S WHY. YES,
3 THAT'S WHAT YOU'RE LOOKING FOR, IS THE COLOR.

4

5 **SUP. MOLINA:** SO I'LL GET ANOTHER REPORT NEXT WEEK?

6

7 **JON FULLINWIDER:** YOU'LL GET ANOTHER REPORT TWO WEEKS FROM LAST
8 FRIDAY -- A WEEK FROM NEXT -- A WEEK FROM NEXT --

9

10 **C.A.O. JANSSEN:** TWO WEEKS FROM THE 28TH.

11

12 **JON FULLINWIDER:** TWO WEEKS FROM THE 28TH, EVERY TWO WEEKS. IF
13 YOU WOULD LIKE A REPORT NEXT WEEK WE CAN DO THAT.

14

15 **SUP. MOLINA:** SO YOU WILL READ THE REPORT AND MARV YOU'LL READ
16 THE REPORT AND ALL OF YOU WILL BE IN AGREEMENT WE'RE EITHER
17 THERE OR WE'RE NOT THERE.

18

19 **C.A.O. JANSSEN:** ABSOLUTELY.

20

21 **JON FULLINWIDER:** RIGHT.

22

23 **SUP. BURKE, CHAIR:** IT SOUNDS LIKE WE'RE NOT GOING TO BE THERE,
24 BUT THE QUESTION IS WHAT IS SUBSTANTIAL COMPLIANCE.

25



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1 **SUP. MOLINA:** I KNOW BUT YVONNE IT'S FEDERAL GOVERNMENT THAT'S
2 GOING TO SANCTION US, AND, YOU KNOW, OUR JOB AS SUPERVISORS IS
3 TO MAKE SURE THAT OUR DEPARTMENTS GET THIS DONE.

4

5 **SUP. BURKE, CHAIR:** NO QUESTION.

6

7 **SUP. MOLINA:** WE'VE GIVEN THEM ALL THE RESOURCES. OKAY? IT'S
8 NOT LIKE I SHORTCHANGED ANY OF YOU ALL.

9

10 **SPEAKER:** NOPE.

11

12 **SPEAKER:** [INAUDIBLE].

13

14 **SUP. BURKE, CHAIR:** AND IT'S JUST THE TRAINING. IT'S NOTHING
15 ELSE THAT'S A PROBLEM.

16

17 **FRED LEAF:** AT THIS POINT IN TIME, IT'S JUST THE TRAINING,
18 THAT'S CORRECT.

19

20 **SUP. BURKE, CHAIR:** AND YOU'RE DOING RUNS AS YOU GO, I GUESS.

21

22 **FRED LEAF:** I'M SORRY?

23

24 **SUP. BURKE, CHAIR:** YOU'RE DOING SAMPLE RUNS AS YOU GO ALONG?

25



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1 **FRED LEAF:** THAT'S CORRECT, IN TERMS OF TESTING THE OTHER
2 ASPECTS OF H.I.P.A.A. COMPLIANCE.

3

4 **SUP. BURKE, CHAIR:** ALL RIGHT. THANK YOU VERY MUCH.

5

6 **JON FULLINWIDER:** THANK YOU.

7

8 **SUP. BURKE, CHAIR:** MR. FULLINWIDER, COULD YOU STAY FOR S-1?

9

10 **SUP. ANTONOVICH:** S-1, YEAH S-1, BACK ON JULY 2ND, I HAD
11 REQUESTED THE C.A.O. TO DO AN ANALYSIS OF THE EMERGENCY
12 MANAGEMENT OF THIS COUNTY OF LOS ANGELES, AND AS STATED IN THE
13 PAST, THIS COUNTY HAS BEEN VERY AGGRESSIVE AND HAS LED IN THE
14 NATION OUR PREPAREDNESS DEALING WITH EMERGENCY RESPONSE FROM
15 OUR PUBLIC SAFETY AND MEDICAL SIDE OF THIS COUNTY, BUT THERE
16 HAS BEEN A PROBLEM, AS THE REPORT HAS POINTED OUT, THAT THE
17 ADMINISTRATIVE ARM OF THE COUNTY HAS SERIOUS DYSFUNCTIONAL
18 PROGRAMS AND PROBLEMS. AND WHAT THIS IS AN ATTEMPT TO DO IS TO
19 BRING OUR ADMINISTRATIVE SIDE OF THE COUNTY UP TO OUR PUBLIC
20 SAFETY RESPONSE TO ENSURE THAT IF WE HAVE A DISASTER WE ARE
21 ABLE TO RESPOND WITH THOSE HEALTH AND SOCIAL SERVICE PROGRAMS
22 THAT ARE VERY INSTRUMENTAL TO THE OPERATION OF A VIABLE COUNTY
23 SO THAT THE PEOPLE ARE GOING TO BE SERVED AND NOT BE LEFT IN A
24 CATCH-22 POSITION. SO AS OUR FIRE AND POLICE HAVE DONE A
25 SUPERB JOB TRAINING WITH OTHER MUNICIPALITIES AND FEDERAL AND



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1 STATE AGENCIES, WE NEED TO ENSURE THAT THE COMPUTERS ARE GOING
2 TO BE ABLE TO DISPENSE THOSE NECESSARY CHECKS AND BE ABLE TO
3 RESPOND FOR ANY NEEDS THAT HAVE TO COME IN AS A RESULT OF THIS
4 DISASTER. AND IT'S MY UNDERSTANDING THAT THERE IS MONEY ASIDE
5 FOR THIS PROGRAM THAT WE HAVE ALREADY BUDGETED FOR, MR.
6 JANSSEN, AND IN TALKING WITH MR. JANSSEN ON THAT. SO PERHAPS
7 JON YOU COULD GIVE US AN UPDATE ON YOUR REPORT.

8

9 **JON FULLINWIDER:** MADAM CHAIR, MEMBERS OF THE BOARD, AS A BRIEF
10 BACKGROUND ON THE BUSINESS CONTINUITY PLANNED PROJECT, THE
11 GENESIS OF THIS WAS BASICALLY TWO REPORTS: ONE CONDUCTED BY
12 THE AUDITOR/CONTROLLER AND ONE CONDUCTED BY OUTSIDE AUDITORS
13 KPMG THAT IDENTIFIED CERTAIN PROBLEMS WITH THE COUNTY'S
14 ABILITY TO RECOVER ITS BUSINESS OPERATIONS AND THEN OF AN
15 EXTENDED OUTAGE. AS A RESULT OF THAT ON JANUARY 2ND 2002, YOUR
16 BROAD DIRECTED MY OFFICE, THE C.A.O. OFFICE OF EMERGENCY
17 MANAGEMENT, I.S.D. AND THE AUDITOR/CONTROLLER TO DO AN
18 ASSESSMENT, PREPARE A SCOPE TIME, A COST ESTIMATE FOR
19 DEVELOPING A COUNTYWIDE B.C.P. PROGRAM. IN DOING THAT WE
20 SURVEYED 40 DEPARTMENTAL ENTITIES, 39 OF THE SURVEYS WERE
21 RETURNED, WHICH FORMED THE BASIS FOR OUR REPORT. THE PURPOSE
22 OF THE SURVEY WAS TO IDENTIFY THE SERVICES AND SPECIFICALLY
23 THE CRITICAL SERVICES, RECOVERY TIMES, PLANS OF ACTION,
24 TESTING OF PLANS, RESOURCES REQUIRED TO SUPPORT SERVICES, THE
25 I.T. IMPLICATIONS IF ANY, THE IMPACT OF NOT PROVIDING SERVICES



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1 TO THE COUNTY AND THE PUBLIC. THE RESULTS OF THAT WERE
2 SOMEWHAT INTERESTING. 623 CRITICAL SERVICES WERE IDENTIFIED
3 AND FELL IN THE FOLLOWING CATEGORIES, 33% IN PUBLIC SAFETY,
4 27% IN PUBLIC HEALTH, 24% IN FINANCE ADMINISTRATION, 8% IN
5 MISCELLANEOUS AND 5% IN SOCIAL SERVICES. WHEN YOU TOOK THAT
6 SAME 623 CRITICAL SERVICES AND JUST SAID WELL WHAT WAS THE
7 IMPACT TO THE PUBLIC, THE DEPARTMENTS IDENTIFIED THAT 47%
8 WOULD HAVE A SERIOUS IMPACT IF THEY WERE NOT PROVIDED. 39%
9 WOULD HAVE A MODERATE IMPACT, 11% MINOR, 33% BASICALLY HAVING
10 NO IMPACT. AND IF WE ASKED THE QUESTION A LITTLE DIFFERENTLY
11 AND SAID WELL WHAT WOULD BE THE IMPACT ON THE COUNTY? 31% OF
12 THOSE SERVICES WOULD HAVE A POTENTIAL REGULATORY STATUTORY OR
13 CONTRACTUAL LIABILITY ISSUE, 20% LOSS OF LIFE AND POTENTIAL
14 PROPERTY, 18% LOSS OF PUBLIC CONFIDENCE, 15% FELL IN THE
15 CATEGORY OF LOSS OF MANAGEMENT CONTROL, 13% LOSS OF REVENUE OR
16 INCREASED EXPENSE AND 3% IN THE PUBLIC OR POLITICAL
17 EMBARRASSMENT CATEGORY. WHEN WE ASKED THE QUESTION, WE SAID,
18 OF THOSE 623 CRITICAL SERVICES, WHEN DO THEY HAVE TO BE
19 RESTORED? 38% OF THE SERVICES, THE DEPARTMENTS IDENTIFIED, HAD
20 TO BE RESTORED WITHIN 24 HOURS. 40% IN LESS THAN 48 HOURS OR
21 TWO DAYS, AND 18% BASICALLY WERE GREATER THAN TWO DAYS. WHEN
22 YOU ASKED THE QUESTION YOU SAID DO YOU CURRENTLY HAVE THE
23 ABILITY TO RECOVER THESE NOW? 64% SAID YES, THEY COULD MEET
24 THE IDENTIFIED TIME FRAMES, AND 36% OF THE DEPARTMENT SAID NO
25 THEY COULD NOT MEET THE RECOVERY TIMES. AND KEEP THOSE NUMBERS



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1 IN MIND BECAUSE IT GETS A LITTLE INTERESTING WHEN YOU START
2 LOOKING AT THE REST OF THE INFORMATION. WHEN YOU STATED ARE
3 THE PLANS DOCUMENTED AND HAVE THEY BEEN TESTED IN THE LAST
4 YEAR, 42% SAID YES, 56% SAID NO. TYPICALLY IN ANY TYPE OF
5 RECOVERY ACTIVITY IF YOU'RE NOT TESTING YOUR PLAN YOU CAN
6 PROBABLY QUESTION THE VIABILITY OF WHETHER OR NOT THE PLAN CAN
7 IN FACT BE EXECUTED. SUFFICIENCY, WHEN WE ASKED THE QUESTION
8 WE SAID SUFFICIENCY OF YOUR PLANS TO MEET THE RECOVERY
9 OBJECTIVES, ONLY 24% THEY FELT THAT THEIR PLANS WERE
10 SUFFICIENT, WHILE 76% FELT THEIR PLANS WERE INSUFFICIENT TO
11 MEET THE RECOVERY OBJECTIVES. WHEN WE ASK ABOUT THE I.T.
12 SYSTEMS, WHICH WOULD BE A SUBSET OF THOSE 623 CRITICAL
13 SERVICES, AND THERE WERE ABOUT 563 OF THOSE, 56% OF THOSE
14 SYSTEMS HAD OFF-SITE BACKUP CAPABILITY, THEY STORED THEIR
15 INFORMATION OFF-SITE. 38% DID NOT HAVE THAT BACKUP CAPABILITY,
16 IT WAS NOT STORED OFF-SITE. AND 6% DIDN'T KNOW. WE ASKED THE
17 QUESTION DO YOUR I.T. SYSTEMS HAVE FORMAL RECOVERY PROCEDURES
18 IN PLACE AND HAVE THEY BEEN TESTED TO ENSURE RECOVERY, ONLY
19 33% SAID YES, 60% SAID NO, AND 70% DIDN'T KNOW. WHEN WE LOOKED
20 AT THIS IN ITS TOTALITY AND GENERAL FINANCE WE SAID BASICALLY
21 THERE'S A LACK OF A COMPREHENSIVE BUSINESS RECOVERY, OF
22 PLANNING WITHIN THE COUNTY. WHILE THE COUNTY HAS VERY GOOD
23 PLANS IN PLACE TO DEAL WITH THE RECOVERY OF MAJOR SERVICES,
24 POWER, ROADS, AND THINGS OF THAT NATURE IN EVENT OF AN
25 EARTHQUAKE, THE ABILITY OF A COUNTY DEPARTMENT TO RESPOND IS



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1 SOMEWHAT PROBLEMATIC BECAUSE IT'S NOT CLEARLY DOCUMENTED, YOU
2 KNOW, AND I'LL TALK A LITTLE BIT ABOUT THAT IN JUST A SECOND.
3 THE OTHER GENERAL FINDINGS THAT WE FOUND OUT THE PRIMARY FOCUS
4 WAS IN I.T. AND RECOVERY. ONE OF THE THINGS THAT I CERTAINLY
5 WANT TO LEAVE YOU WITH IS THAT BUSINESS CONTINUITY PLANNING IS
6 NOT ABOUT TECHNOLOGY, IT'S NOT ABOUT INFORMATION SYSTEMS, IT'S
7 ABOUT BUSINESS, IT'S ABOUT BUSINESS RECOVERY. TECHNOLOGY IS
8 ONLY A SUBSET, IT'S ONLY AN ENABLER OF THAT COMPONENT SO WE
9 CAN'T BASICALLY SAY TECHNOLOGY IS THE REASON THAT WE'RE DOING
10 BUSINESS CONTINUITY PLANNING BECAUSE IN MANY CASES TECHNOLOGY
11 HAS NOTHING TO DO WITH THE RECOVERY OF THE SERVICES IN WHICH
12 WE ARE OBLIGATED TO PROVIDE. WE SAID WHILE THE COUNTY WOULD
13 RESPOND IN THE EVENT OF A MAJOR DISRUPTION ITS ABILITY TO
14 RESPOND WITH AN UNDERSTANDING OF CRITICAL SERVICE IMPACT WOULD
15 BE IMPAIRED HINDERING THE ABILITY TO FOCUS ON RESOURCES IN A
16 PRIORITIZED MANNER. AND AN EXAMPLE OF THAT IS IF WE HAD A
17 REGIONAL DISASTER AND IF SOMEBODY CAME ALONG AND PUT A RED TAG
18 ON THE HALL OF ADMINISTRATION, BASICALLY SAYING THAT YES THE
19 BUILDING IS STANDING HOWEVER WE DO NOT FIND IT SEISMICALLY
20 SAFE, THE REAL QUESTION IS, HOW MANY PEOPLE ARE IN THIS
21 BUILDING, WHERE ARE WE GOING TO PUT THEM, AND WHAT SERVICES
22 ARE GENERATED OUT OF THIS FACILITY, AND HOW WOULD WE GO ABOUT
23 RECOVERING THOSE? THOSE ARE MANAGEMENT ISSUES AT THIS POINT IN
24 TIME THAT WE REALLY DON'T HAVE ANY EMPIRICAL DATA ABOUT -- WE
25 HAVE SOME IDEAS ABOUT IT BUT WE DON'T HAVE THE EMPIRICAL DATA



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1 THAT WE CAN BASICALLY BACK INTO THE PLANNING IMPLICATIONS AND
2 HOW WE WOULD BEGIN ADDRESSING THOSE IN TERMS OF HOW WE'D
3 ALLOCATE CRITICAL RESOURCES ON A FIRST-RECOVERY CAPABILITY.
4 OUR RECOMMENDATION WAS PRETTY STRAIGHTFORWARD. WE SAID, AND
5 FOR THE MOST PART, YOU ALL ADOPTED THESE RECOMMENDATIONS LAST
6 WEEK. THAT WE PUT IN PLACE A BUSINESS CONTINUITY PLAN,
7 REQUIRING EVERY DEPARTMENT TO DEVELOP A PLAN; THAT IT'S TESTED
8 ON AN ANNUAL BASIS, THAT WE ESTABLISH A STEERING COMMITTEE
9 COMPRISED AND CHAIRED BY THE OFFICE OF EMERGENCY MANAGEMENT,
10 SUPPORTED BY THE OFFICE OF THE C.A.O., I.S.D. AND THE AUDITOR
11 CONTROLLER, AND WE'VE ALREADY HAD SOME DIALOGUE IN THAT AREA;
12 THAT WE ACQUIRE AND/OR DEVELOP B.C.P., BUSINESS CONTINUITY
13 PLANNING SOFTWARE FOR THE MAINTENANCE AND MANAGEMENT OF
14 DEPARTMENTAL PLANS TO ASSIST THEM IN WHERE THIS INFORMATION BE
15 STORED AND HELP THEM WITH A LOGICAL MANNER IN HOW TO CAPTURE
16 THAT INFORMATION. TO DO THIS, WE ESTIMATED APPROXIMATELY
17 400,000 DOLLARS TO EITHER ACQUIRE THE SOFTWARE AND/ OR DEVELOP
18 IT IN-HOUSE AND ALSO WE WOULD USE THOSE FUNDS TO ENGAGE A
19 CONSULTANT THAT SPECIALIZES IN BUSINESS CONTINUITY PLANNING TO
20 POTENTIALLY ASSIST US WITH DEVELOPING THE FRAMEWORK AND HOW WE
21 WOULD PROCEED.

22

23 **SUP. BURKE, CHAIR:** IS THIS THE SOFTWARE THAT'S BEING USED BY
24 OTHER MAJOR MUNICIPALITIES OR IS IT SOMETHING THAT'S ACTUALLY
25 BEEN DEVELOPED --.



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1

2 **JON FULLINWIDER:** WE HAVE LOOKED AT SOFTWARE THAT ACTUALLY HAS
3 BEEN USED BY OTHER MUNICIPALITIES AND CORPORATIONS THROUGHOUT
4 THE UNITED STATES, YES.

5

6 **SUP. BURKE, CHAIR:** ARE WE LOOKING AT THIS FROM A TERRORISM
7 POINT OR EARTHQUAKE POINT OF VIEW OR HOW ARE WE APPROACHING
8 IT? FROM ALL POSSIBLE --.

9

10 **JON FULLINWIDER:** BASICALLY ALL THREAT, ALL THREAT ASSESSMENTS.
11 IN OTHER WORDS IT --.

12

13 **SUP. BURKE, CHAIR:** WELL NOW ONE OF THE ISSUES THAT I WONDER
14 ABOUT IS DO WE HAVE A COMMUNICATION SYSTEMS IN THE EVENT OF A
15 TERRORISM ATTACK? DO WE HAVE SOME KIND OF AN ALTERNATIVE
16 COMMUNICATION SYSTEM SO THAT ALL DEPARTMENTS WHO ARE NEEDED TO
17 BE AVAILABLE WILL BE AVAILABLE AND ALSO DO WE KNOW WHICH
18 DEPARTMENTS HAVE WHICH PROTOCOLS? FOR INSTANCE DO WE KNOW
19 WHICH ONES THAT THEIR EMPLOYEES KNOW THAT IF THERE'S A -- IF
20 THERE'S AN ACT OF TERRORISM, THEY SHOULD REPORT TO WORK? AND
21 WHICH DEPARTMENTS HAS SAID TO THEIR EMPLOYEES, STAY WITH YOUR
22 FAMILIES AND WE DON'T WANT MORE PEOPLE HERE IN THE DEPARTMENT.
23 DO WE HAVE ACCESS TO THAT KIND OF INFORMATION SO THAT WE KNOW
24 HOW TO COORDINATE IT AND WE KNOW THAT IT'S ACTUALLY TAKEN CARE
25 OF? I ASSUME THE HEALTH DEPARTMENT HAS SOME KIND OF A



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1 PROTOCOL, WHERE THEY SAY THAT IN THE EVENT OF AN EMERGENCY
2 EMPLOYEES SHOULD REPORT. DO THEY? AND WHERE THAT LINE OF
3 COMMAND IS. I'M SURE THE SHERIFF'S DEPARTMENT HAS IT, FOR
4 INSTANCE.

5

6 **JON FULLINWIDER:** SUPERVISOR, CONSTANCE PERET, THE MANAGER OF
7 THE OFFICE OF EMERGENCY MANAGEMENT I THINK IS PROBABLY BETTER
8 PREPARED TO ADDRESS THOSE QUESTIONS THAN I AM.

9

10 **CONSTANCE PERET:** GOOD AFTERNOON SUPERVISORS, MY NAME'S
11 CONSTANCE PERET, I'M THE ADMINISTRATOR OF THE COUNTY OFFICE OF
12 EMERGENCY MANAGEMENT, PART OF THE C.A.O. LET ME SEE IF I CAN
13 REMEMBER ALL OF YOUR QUESTION.

14

15 **SUP. BURKE, CHAIR:** LET ME JUST KNOW THIS IF THERE IS DO YOU
16 HAVE INFORMATION FROM ALL THE DEPARTMENTS OR SHOULD THE -- YOU
17 KNOW, SHOULD THE C.I.O. HAVE THE INFORMATION OR THE C.A.O.
18 HAVE THE INFORMATION OF WHAT EACH DEPARTMENT ANTICIPATES THEIR
19 PROTOCOL WILL BE IN THE CASE OF TERRORISM OR AN EMERGENCY?

20

21 **CONSTANCE PERET:** AS A PART OF EACH DEPARTMENT'S PLAN THERE IS
22 A COMMUNICATIONS REQUIREMENT THAT THEY HAVE TO BE ABLE TO
23 NUMBER ONE, IDENTIFY THEIR KEY PERSONNEL AND BE ABLE TO RE-
24 CALL THEM. EVERY COUNTY EMPLOYEE IS SUPPOSED TO ACKNOWLEDGE
25 THEIR ROLE WITHIN THAT PLAN AND SIGN AN ACKNOWLEDGMENT FORM



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1 THAT TELLS WHETHER OR NOT THEY'VE BEEN DESIGNATED AS A KEY OR
2 ESSENTIAL PERSON AND THAT GETS TO YOUR QUESTION ABOUT WHETHER
3 THEY KNOW THEY'RE SUPPOSED TO STAY HOME OR COME TO WORK.
4 PEOPLE WHO HAVE BEEN DESIGNATED IN THE KEY AND ESSENTIAL ROLES
5 UNDERSTAND WHAT THEIR REPORTING RESPONSIBILITY IS, THERE MAY
6 BE PEOPLE WHO DON'T HAVE WHAT I WOULD CALL PRIMARY
7 RESPONSIBILITY, AND THOSE PEOPLE WOULD BE TAKING DIRECTION
8 BASED ON THE NATURE OF THE DISASTER.

9

10 **SUP. BURKE, CHAIR:** SEE WHAT I'M TRYING TO FIGURE OUT IS, THE
11 DEPARTMENTS MAY HAVE THAT BUT I WONDER IF IT'S SOMEWHERE ELSE
12 SO THAT SOMEONE KNOWS THAT THEY'RE THERE AND KNOWS WHO TO
13 EXPECT, THAT THEY CAN SAY -- IF SOMEONE CALLS, OR IF WE HAVE,
14 AND ASSUMING WE HAVE COMMUNICATION AND THEY SAY, WELL, IS
15 D.P.P.S. WORKING? IS SOMEONE IN YOUR DEPARTMENT THAT CAN SAY,
16 THIS DEPARTMENT, THAT DEPARTMENT, THIS OFFICE, THAT OFFICE IS
17 OPEN BECAUSE THAT'S WHAT THE PLAN IS.

18

19 **CONSTANCE PERET:** WE RELY ON ACTUALLY THE INFORMATION AND
20 STATUS REPORTS WE GET THROUGH OUR EMERGENCY MANAGEMENT
21 INFORMATION SYSTEM BECAUSE SOMETIMES WHAT'S STATED IN A PLAN
22 AND WHAT IS REALITY ARE TWO DIFFERENT THINGS. AND FROM THE
23 STANDPOINT OF THE STATUS OF COUNTY GOVERNMENT, IT'S ONE OF THE
24 FUNCTIONS OF OUR EMERGENCY OPERATIONS CENTER, IT IS STAFFED
25 DURING ACTIVATIONS THAT REQUIRE, YOU KNOW, IF SOMETHING'S



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1 LARGE ENOUGH THAT IT WOULD REQUIRE THAT LEVEL OF STAFFING,
2 WHAT HAPPENS IS, THE DEPARTMENTS ARE PROVIDING US WITH REPORTS
3 ON THEIR FACILITIES. THEY ARE LETTING US KNOW WHETHER THEY'RE
4 UP, WHETHER THEY'RE DOWN, WHETHER THEY'RE 50% OPERATIONAL, IN
5 OTHER WORDS WE GET A SNAPSHOT FAIRLY QUICKLY ON THE CONDITION
6 OF DEPARTMENTS AND WHETHER THEY'RE ABLE TO PROVIDE SERVICES.
7 WE DON'T HAVE A DETAILED SET OF INFORMATION ON WHERE EVERYBODY
8 IS, FOR EXAMPLE, OR HOW MANY PEOPLE HAVE BEEN CONTACTED BUT
9 THE DEPARTMENT IS SAYING TO US, YES, I'M D.P.S.S. FOR EXAMPLE,
10 AND I'M ABLE TO PROVIDE SERVICES OUT OF ALL OF MY DISTRICT
11 OFFICES OR KNOW WE LOOK LIKE WE'RE ABOUT 20% IMPACTED, HERE
12 ARE THE OFFICES THAT ARE HAVING PROBLEMS AND HERE ARE THE
13 THINGS THAT WE WOULD NEED. THAT DOES EXIST WITHIN OUR E.M.I.S.S.
14 SYSTEM AND WITHIN OUR PROTOCOLS IN OUR EMERGENCY OPERATIONS
15 CENTER.

16

17 **SUP. BURKE, CHAIR:** HOW DO YOU INTERRELATE TO THIS B.C.P. COP
18 PROJECT?

19

20 **CONSTANCE PERET:** WELL ACTUALLY I THINK IT'S A PARTNERSHIP
21 BECAUSE WHAT WE -- AND JON WAS CORRECT, YOU KNOW, WE HAVE TO
22 BRING TOGETHER WHAT I CALL THE PEOPLE WITH THE TECHNICAL
23 SYSTEMS. THE SYSTEMS ARE A TOOL TO HELP US GET BACK ONLINE BUT
24 WE NEED TO DO MORE PLANNING FOR HOW PROCESSES AND SERVICES



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1 WILL BE DELIVERED WHEN THERE'S BEEN SOME SEVERE DISRUPTION OF
2 THAT AND WE --.

3

4 **SUP. BURKE, CHAIR:** SO THE TWO OF YOU ARE WORKING TOGETHER ON
5 THAT.

6

7 **CONSTANCE PERET:** YES.

8

9 **SUP. BURKE, CHAIR:** WHAT IS THE TIMETABLE FOR THAT SOFTWARE TO
10 BE AVAILABLE AND FOR THE COORDINATION TO BE IN PLACE?

11

12 **JON FULLINWIDER:** WE BELIEVE THAT WE CAN HAVE PROBABLY, SO THAT
13 THE FIRST CUT AT A BUSINESS CONTINUITY PLAN COUNTYWIDE WITHIN
14 18 MONTHS.

15

16 **SUP. BURKE, CHAIR:** 18 MONTHS?

17

18 **JON FULLINWIDER:** AND FULL -- IMPLEMENTED WITHIN 18 MONTHS. THE
19 ACQUISITION OF THE SOFTWARE AND THE CONSULTANT WITHIN THE NEXT
20 THREE MONTHS.

21

22 **SUP. BURKE, CHAIR:** IS THERE ANY POSSIBILITY OF GETTING SOME OF
23 THIS SOFTWARE AND GETTING THIS STARTED FASTER? NOW THE
24 CONSULTANT -- IS THE CONSULTANT CRITICAL TO YOUR MOVING
25 FORWARD? IS THAT IT?



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1

2 **JON FULLINWIDER:** IT MAY BE, IF WE RELY ON THE CONSULTANT TO
3 HELP US WITH THE FRAMEWORK. IF WE BUY A SOFTWARE PACKAGE,
4 THERE MAY BE A FRAMEWORK ALREADY IDENTIFIED TO SUPPORT THE
5 SOFTWARE PACKAGE, IN WHICH CASE WE MAY NOT HAVE THE CONSULTANT
6 DO THAT AND WE WOULD HAVE THE CONSULTANT ASSIST BASICALLY WITH
7 THE TRAINING. THE ISSUE IS NOT THE ACQUISITION OF THE
8 SOFTWARE. WE CAN DO THAT RATHER QUICKLY, WE PRETTY MUCH,
9 THERE'S ONLY A COUPLE OF THEM OUT THERE AND IT'S CERTAINLY NOT
10 GETTING THE CONSULTANT ON BOARD, WE'VE ALREADY TALKED WITH
11 SEVERAL OF THEM. THE REAL ISSUE IS WORKING WITH THE
12 DEPARTMENTS TO GET THEM TO DO THE ANALYSIS, THE BUSINESS
13 IMPACT ANALYSIS THAT'S REQUIRED TO IDENTIFY WHAT THE SERVICES
14 ARE, THE CRITICALITY, WHAT THE SUPPORTING INFRASTRUCTURE IS
15 THAT'S REQUIRED TO BRING THOSE BACK ONLINE. AND THEN WE'RE
16 GOING TO BASICALLY BE FACED WITH THIS ISSUE OF -- WE HAVE A
17 LOT OF INFORMATION NOW AND I CALL IT IT'S KIND OF LIKE TURNING
18 OVER THE ROCK AND YOU MAY NOT LIKE WHAT YOU SEE BECAUSE IT MAY
19 SUGGEST THAT WE HAVE SOME SIGNIFICANT INFRASTRUCTURE ITEMS
20 THAT WE HAVE TO INVEST IN TO ENSURE THAT WE CAN PUT THIS IN
21 PLACE, IN WHICH CASE WE'D BE COMING BACK TO THE BOARD, ASKING
22 FOR ADDITIONAL FUNDING TO PUT THE ENABLING COMPONENTS IN PLACE
23 TO ALLOW US TO RECOVER THE SERVICES.

24



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1 **SUP. BURKE, CHAIR:** WELL ONE OF THE THINGS THAT I THINK SHOULD
2 HAPPEN RIGHT AWAY, IS THAT FIRST OF ALL OF THOSE PEOPLE WHO
3 DON'T KNOW WHETHER THEY HAVE DUPLICATE RECORDS OR NOT SHOULD
4 FIND OUT. I THINK THERE WERE SIX OF THEM THAT DIDN'T HAVE ANY
5 IDEA WHETHER THEIR RECORDS WERE DUPLICATED. AND THEN THOSE
6 PEOPLE WHO DON'T HAVE THEM, THEY KNOW THEY DON'T HAVE THEM, I
7 DON'T KNOW OF ANY RECORDS IN THIS COUNTY THAT AREN'T IMPORTANT
8 FOR SOMETHING. SO I DO THINK THAT WE SHOULD GET SOME IDEA OF A
9 TIMETABLE WHEN EVERY DEPARTMENT WILL HAVE THEIR -- ALL OF
10 THEIR -- NOT THE FILES BUT THE COMPUTER -- WHETHER IT'S ON
11 MICRO CHIP OR MICROFICHE OR SOMETHING, DIGITAL OR SOMETHING,
12 WHETHER IT IS IN ANOTHER LOCATION OTHER THAN THE MAIN
13 LOCATION. AND IT SEEMS TO ME THAT THAT'S SOMETHING THAT SHOULD
14 HAVE BEEN DONE YEARS AGO.

15

16 **SUP. MOLINA:** [INAUDIBLE] MICROFICHE IS OUT.

17

18 **SUP. BURKE, CHAIR:** I KNOW, DIGITAL REALLY IS THE THING AT THIS
19 POINT THAT MOST OF IT -- BUT IF THEY HAVE OLD MICROFICHE,
20 WE'LL ACCEPT THAT UNTIL THEY CAN DIGITIZE IT, WE'LL ACCEPT
21 WHATEVER THEY HAVE, BUT THEY HAVE TO HAVE SOMETHING.

22

23 **JON FULLINWIDER:** WELL THAT'S PART OF THE WHOLE BUSINESS
24 CONTINUITY PROGRAM PROCESS, IS TO IDENTIFY THOSE ITEMS AND PUT
25 IN PLACE A PLAN FOR THE RECOVERY. AGAIN I WANT TO EMPHASIZE



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1 IT'S MORE THAN JUST THE TECHNOLOGY. TECHNOLOGY MIGHT BE THE
2 EASIEST THING FOR US TO RECOVER.

3

4 **SUP. BURKE, CHAIR:** ALL RIGHT, WELL, I TELL YOU. ARE THERE
5 OTHER QUESTIONS? 18 MONTHS TO ME JUST SEEMS INCREDIBLE, YES.

6

7 **SUP. MOLINA:** OH I THINK WE'D BE LUCKY TO SEE SOMETHING IN 18
8 MONTHS. THE ISSUE IS -- AND I THINK THE C.I.O. IS CORRECT. IT
9 ISN'T JUST THE SOFTWARE AND THE TECHNOLOGY, IT'S THE
10 COORDINATION. YOU KNOW, I THINK THEY'RE TWO DIFFERENT THINGS
11 MS. BURKE AND THAT'S WHY I WANT TO MAKE SURE WE UNDERSTAND
12 WHAT THE DELIVERABLES ARE. ON AN EMERGENCY BASIS FOR OUR FIRST
13 ROUND, SUPPOSEDLY THE E.R.C. HAS TAKEN CARE OF THAT. WE KNOW,
14 FOR THE MOST PART, THE MECHANISMS OF INITIAL SAFETY. THE
15 BUSINESS PLAN, AS I UNDERSTAND, IS REALLY THE CONTINUITY PLAN,
16 RIGHT, AND THAT'S A DIFFERENT SET OF DELIVERABLES. SO I'M SURE
17 THAT THE DEPARTMENT OF HEALTH SERVICES SHOULD KNOW WHAT
18 DOCTORS ARE SUPPOSED TO SHOW UP, IF THEY CAN AND, YOU KNOW,
19 WHAT SITES ARE THE EMERGENCY SITES AND IF THIS COLLAPSES, THEN
20 THERE'S SOMETHING ELSE. I TAKE IT THAT'S GOING ON. I'VE NEVER
21 AUDITED THAT SO I DON'T KNOW. MY ASSUMPTION IS FROM THE E.R.C.
22 THAT WE ARE, FOR THE MOST PART, FAIRLY CONFIDENT AND IN THE
23 LAST DISASTERS WE WEREN'T MAYBE NOT AS GRAND AS SOMETHING
24 COULD BE, THE E.R.C. WAS HIGHLY CAPABLE AND DELIVERED QUITE
25 WELL. BUT I GUESS WHAT WE'RE TALKING ABOUT HERE IS A



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1 CONTINUITY OF BUSINESS. IN OTHER WORDS IF THERE IS A DISASTER,
2 ALL THE A.T.M.S GO OUT, YOU KNOW, THERE IS NO BANKING, YOU
3 KNOW, AND WE HAVE EMPLOYEES THAT HAVE TO HAVE CERTAIN BASICS.
4 WOULD WE HAVE THE ABILITY TO ADVANCE SOME CASH? SOMETHING AS
5 SIMPLE --.

6

7 **JON FULLINWIDER:** THAT'S CORRECT.

8

9 **SUP. MOLINA:** RIGHT.

10

11 **JON FULLINWIDER:** THAT'S ABSOLUTELY CORRECT.

12

13 **SUP. MOLINA:** WE OWE THEM A PAYCHECK, AND IT DOESN'T DO IT, WE
14 CAN'T DELIVER THEM A PAYCHECK, THEY NEED THE MONEY, THEY NEED
15 TO GO TO THE GROCERY STORE TO BUY SOME STUFF. TWO WEEKS AFTER
16 THE DISASTER MACHINES AREN'T UP AND SO ON, ISN'T THAT KIND OF
17 THE THING WE'RE TALKING ABOUT?

18

19 **JON FULLINWIDER:** WE WOULD CERTAINLY, THOSE THINGS THAT WE
20 COULD DO FOR OUR EMPLOYEES, THROUGH THE AUDITOR CONTROLLER, TO
21 PAY PEOPLE, PAY OUR VENDORS AND THINGS OF THAT NATURE, WE
22 WOULD CERTAINLY WANT TO HAVE SOME TYPE OF MANUAL PROCESSES IN
23 PLACE TO DO THAT.

24

25 **SUP. MOLINA:** WELL THEY'D HAVE TO HAVE A PLAN.



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1

2 **JON FULLINWIDER:** THEY'D HAVE TO HAVE A PLAN TO DO THAT.

3

4 **SUP. MOLINA:** RIGHT NOW, AS FAR AS WE KNOW, THEY REALLY DON'T
5 HAVE A PLAN. THEY RELY ON THE BANKING SYSTEM, THEY RELY ON
6 A.T.M.S, CASH, AND SO ON, I MEAN THE AUDITOR DOESN'T HAVE A
7 BUNDLE OF CASH SOMEWHERE IN SOME KIND OF A LOCK BOX, AND SAY
8 READY TO START DISHING IT OUT IN CASE OF AN EMERGENCY, RIGHT?

9

10 **JON FULLINWIDER:** THAT'S CORRECT.

11

12 **SUP. MOLINA:** SO I GUESS IT'S THAT PLAN IS WHAT I'M THINKING
13 THIS IS.

14

15 **JON FULLINWIDER:** THIS IS - IT'S THAT AND IT'S CERTAINLY MORE.
16 IT IS THE ABILITY --.

17

18 **SUP. MOLINA:** CERTAINLY IT'S MORE.

19

20 **JON FULLINWIDER:** YEAH IT'S CERTAINLY THE ABILITY OF IF
21 D.P.S.S. LOST THREE OF ITS OFFICES, WHERE WOULD THOSE PEOPLE
22 GO? HOW WOULD WE CONTINUE TO PROVIDE ASSISTANCE TO THOSE FOLKS
23 THAT MAY NEED IT, WITH OR WITHOUT LEADER.

24



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1 **SUP. MOLINA:** RIGHT AND THAT'S WHY I THINK IT'S IMPORTANT AND
2 WHAT'S BEEN HARD TO UNDERSTAND ABOUT THIS IS THAT IN READING
3 THE SURVEY AND LOOKING AT IT YOU THINK FROM THE ANSWERS THAT
4 THIS BUSINESS CONTINUITY PLAN IS GOING TO PROVIDE THOSE
5 ANSWERS. BUT IT TAKES US MORE THAN 18 MONTHS TO START
6 PROVIDING THOSE ANSWERS. I THINK, IF I'M CORRECT, THAT THE
7 CONSULTANT WILL BE A PART OF DEVELOPING A HOPEFULLY A
8 COORDINATED PLAN, WHAT WE JUST SAW NOW, A WHILE AGO ON THIS
9 H.I.P.A.A., IT'S BEEN AROUND THREE YEARS. IF I REMEMBER
10 CORRECTLY AT LEAST THREE YEARS AND RIGHT NOW, I MEAN, THEY GOT
11 A DUE DATE IN MARCH, APRIL, AND THEY DIDN'T GET THE STUFF 'TIL
12 THAT AND THEY THINK THEY TRAINED ONLY 100, AND THEY SAID, NO,
13 WE TRAINED SO MANY MORE. IT'S A COORDINATION OF THAT AND I
14 THINK THAT'S WHAT WE NEED TO UNDERSTAND. WHAT ARE THE
15 DELIVERABLES HERE AND SO THAT WE DON'T HAVE A FEELING, OH MY
16 GOSH, WELL THEN THEY'LL BE PREPARED TO TELL US. THE E.R.C. IS
17 NOT GOING TO BE RESPONSIBLE FOR DISPENSING CASH TO OUR
18 EMPLOYEES, THAT'S NOT THEIR JOB, WE DON'T WANT THAT TO BE
19 THEIR JOB. BUT IT'S GOING TO BE AN EMERGENCY FOR US AS MEMBERS
20 OF THE BOARD, TO FIGURE OUT SOME WAY THAT SHOULD THERE BE THIS
21 KIND OF EMERGENCY FOR OUR EMPLOYEES THAT WE HAVE SOMETHING. I
22 THINK IT WOULD BE SOMETHING THAT WE SHOULD THINK ABOUT. BUT
23 AGAIN, IT'S UNTIL THE AUDITOR -- THAT THE --

24

25 **SUP. BURKE, CHAIR:** WHO PAYS THEM?



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1

2 **SUP. MOLINA:** THE AUDITOR CONTROLLER'S OFFICE, RIGHT, PAYS US,
3 PAYS US, WOULD HAVE TO FIGURE THAT OUT. BUT I DON'T KNOW THAT
4 THEY'RE EVEN THINKING IN THAT REGARD. THEY ALSO HAVE OTHER
5 KINDS OF RESPONSIBILITIES AS FAR AS EVEN RECEIVING MONEY AND
6 SO ON. SO I GUESS THE CONSULTANT IS GOING TO BE ESSENTIAL. SO
7 THIS STEP OF 18 MONTHS, WE'RE TALKING ABOUT BRINGING A
8 CONSULTANT WHO'S GOING TO BEGIN THE COORDINATION OF WHAT
9 INFORMATION WE'RE GOING TO NEED, GOING TO INTERFACE WITH THE
10 DEPARTMENT, I HOPE, AND IS GOING TO DEVELOP SOME KIND OF A
11 FIRST ROUND OF WHAT NEEDS TO BE COORDINATED WITHIN THE
12 DEPARTMENT AND THEN WITHIN THE COUNTY, IS THAT CORRECT?

13

14 **JON FULLINWIDER:** LET ME CHARACTERIZE IT A LITTLE BIT
15 DIFFERENTLY AND SEE IF IT MEETS YOUR MODEL.

16

17 **SUP. MOLINA:** OKAY, 'CAUSE I JUST WANT TO UNDERSTAND WHERE AM I
18 GOING IN 18 MONTHS? AT THE END OF 18 MONTHS WHAT WILL I SEE?

19

20 **JON FULLINWIDER:** WE PROBABLY WOULD NOT HAVE THIS CONSULTANT ON
21 BOARD FOR 18 MONTHS, THE CONSULTANT BASICALLY IS GOING TO
22 IDENTIFY AND ASSIST US --

23

24 **SUP. MOLINA:** YOU'RE NOT GOING TO HAVE THEM ON FOR 18 MONTHS?

25



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1 **JON FULLINWIDER:** WE WOULD NOT THINK SO AND LET ME EXPLAIN OUR
2 THOUGHT PROCESS ON THIS. THE CONSULTANT WOULD ASSIST US IN
3 DEVELOPING THE FRAMEWORK FOR THE TYPE OF INFORMATION --.

4

5 **SUP. MOLINA:** NO THAT'S DIFFERENT, YOU SAID HE'S NOT GOING TO
6 BE ON FOR 18 MONTHS, OH YOU MEAN FOR DURATION OF 18, I'M
7 SORRY, OH YOU MADE IT SOUND LIKE YOU'RE NOT GOING TO HIRE HIM
8 FOR 18 MONTHS, AND I'M GOING, WHOAH. OKAY, SO YOU WILL HIRE A
9 CONSULTANT.

10

11 **JON FULLINWIDER:** THAT'S CORRECT, THAT'S CORRECT. AND THIS
12 INDIVIDUAL WOULD BASICALLY ASSIST US IN PUTTING THE FRAMEWORK
13 TOGETHER THAT BASICALLY IT TELLS THE DEPARTMENT SAYING, OKAY
14 HOW ARE WE GOING TO GO ABOUT IDENTIFYING CRITICAL SYSTEMS, HOW
15 ARE WE GOING TO PRIORITIZE THOSE, ONCE YOU HAVE THESE, WHAT
16 DOES IT TAKE TO SUPPORT THEM; HOW DO YOU SUPPORT THEM NOW, DO
17 YOU HAVE PLANS IN PLACE IF YOU DON'T; DO YOU NEED PLANS; WHAT
18 SHOULD THOSE PLANS LOOK LIKE. THE SOFTWARE IS THE REPOSITORY
19 FOR THIS INFORMATION, ALL IT IS, IT'S JUST THE REPOSITORY BUT
20 IT GIVES US SOME NICE ADVANTAGES. FOR THE FIRST TIME WE CAN
21 COME TO THE BOARD AND WE CAN TELL YOU THAT THERE ARE 742
22 CRITICAL SERVICES THAT THE COUNTY HAS TO PROVIDE IN THESE
23 PARTICULAR AREAS. I WOULD THINK YOU WOULD LIKE TO HAVE THAT
24 INFORMATION SO WE CAN SAY WHEN WE HAVE THIS THING SOMEBODY CAN
25 SAY, WELL HOW ARE WE GOING ABOUT DOING THAT, WHAT'S THE



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1 PRIORITIZATION IN TERMS OF RECOVERING THOSE SERVICES. WE
2 PROBABLY CAN'T DO IT ALL AT ONCE. SO WE MAY HAVE TO SIT DOWN
3 AND SAY WELL THESE SIX ARE THE ONES WE'RE GOING TO DO
4 IMMEDIATELY, AND THESE OVER HERE ARE GOING TO COME AT ANOTHER
5 TIME BUT WE'VE THOUGHT ABOUT IT AND WE HAVE A PLAN AS TO HOW
6 WE'RE GOING TO BEGIN RECOVERING THOSE ACTIVITIES. THE OTHER
7 VALUE THAT YOU HAVE WITH THE SOFTWARE, ONCE THIS IS IN PLACE -
8 - .

9

10 **SUP. MOLINA:** NO, NO LEAD ME THERE. TAKE ME WITH YOU, SO THIS
11 CONSULTANT, EVEN THOUGH HE'S NOT GOING TO BE THERE FOR 18
12 MONTHS, IS GOING TO CORRAL THE DEPARTMENT HEADS THROUGH THEIR
13 SURVEY; FROM THERE THEY'RE NOW GOING TO FINALIZE HOW THEY'RE
14 GOING TO START PUTTING THIS, WHAT WOULD BE FIRST? IS THAT WHAT
15 YOU'RE SAYING?

16

17 **JON FULLINWIDER:** THAT'S CORRECT, WE'RE GOING TO IDENTIFY THE
18 FRAMEWORK, WE'RE GOING TO PUT THAT IN PLACE, WE'RE GOING TO
19 TRAIN THE DEPARTMENTS AND THE PEOPLE THAT NEED TO BE TRAINED
20 IN HELPING THEIR DEPARTMENTS PUT TOGETHER THEIR PLAN.

21

22 **SUP. MOLINA:** LET'S JUST TAKE ONE DEPARTMENT OKAY. LET'S TAKE
23 THE AUDITOR CONTROLLER'S DEPARTMENT FOR EXAMPLE. HE'S GOT ALL
24 OF THESE FINANCIAL RESPONSIBILITIES AND DUTIES AND HE'S
25 TOTALLY DEPENDENT ON A TOTALLY COMPUTERIZED SYSTEM NOT ONLY



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1 FOR HOW HE OPERATES BUT HOW HE GETS STUFF AND HOW HE SENDS
2 STUFF. ALL RIGHT, SO MENTAL HEALTH MONEY, YOU KNOW, WOULDN'T
3 GET TO MENTAL HEALTH, HEALTH MONEY WOULDN'T GET TO HEALTH, ALL
4 OF THOSE THINGS, THE FIRE DEPARTMENT MONEY WOULDN'T GET TO THE
5 FIRE DEPARTMENT, AND SO ON. SO LET ME UNDERSTAND, SO THEN THE
6 CONSULTANT IS GOING TO FORMULATE HOW THE DEPARTMENT IS GOING
7 TO ACHIEVE ITS BASIC MISSION IN LIGHT OF WHATEVER THE DISASTER
8 MIGHT BE. PRIORITY. AND SO THEY'RE GOING -- THAT'S WHAT THE
9 CONSULTANT WILL ASSIST THE DEPARTMENTS IN DOING.

10

11 **JON FULLINWIDER:** AND IDENTIFYING THE INFORMATION NECESSARY TO
12 RECOVER THEIR DELIVERY OF SERVICES.

13

14 **SUP. MOLINA:** RIGHT, AND THEN WHAT'S GOING TO KICK IN IS
15 PROBABLY THAT ASSESSMENT OF WHAT KIND OF ABILITY YOU HAVE NOW,
16 AS MS. BURKE SAID, WHAT'S YOUR BACKUP SYSTEM, WHAT DO YOU HAVE
17 NOW, WHAT DO YOU HAVE IN PLACE NOW. NOW IS A CONSULTANT GOING
18 TO HELP THE DEPARTMENT ASSESS ITSELF OR IS THE DEPARTMENT
19 GOING TO ASSESS ITSELF ON ITS OWN?

20

21 **JON FULLINWIDER:** THE OFFICE OF EMERGENCY MANAGEMENT AND MY
22 OFFICE WILL BE WORKING WITH THE DEPARTMENT TO LOOK AT THE
23 ASSESSMENT AS TO WHERE THEY ARE AND AS RELATES TO THE AUDITOR
24 CONTROLLER AND THEIR DEPENDENCY ON TECHNOLOGY WE'LL CERTAINLY
25 HAVE I.S.D. INVOLVED IN THAT PARTICULAR AREA AS WELL SINCE THE



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1 VAST MAJORITY OF THEIR SYSTEMS ARE RUN BY INFORMATION
2 TECHNOLOGY SERVICES.

3

4 **SUP. MOLINA:** OF THE ITEMS THAT WERE -- I DIDN'T -- I DON'T
5 HAVE THE REPORT IN FRONT OF ME BUT FOR EXAMPLE, IN THE
6 AUDITOR/CONTROLLERS OFFICE, WHAT WERE THE OTHER PRIORITY ITEMS
7 ?

8

9 **JON FULLINWIDER:** YOU KNOW, I DON'T THINK WE ASKED THAT. I'VE
10 GOT THAT INFORMATION BUT I DON'T HAVE IT WITH ME.

11

12 **SUP. MOLINA:** ALL RIGHT, SO THEN JUST REAL QUICKLY, SO THAT'S
13 WHAT THEY'RE GOING TO DO AND THEN THE TRACKING SYSTEM OR THE
14 SOFTWARE SYSTEM IS GOING TO LINE ALL THESE THINGS UP AND TELL
15 US, HERE'S WHAT THE DEPARTMENT -- IT'LL BE ABLE TO ANSWER THAT
16 QUESTION AND SAY THE DEPARTMENT WILL HAVE THESE 16 PRIORITIES,
17 THEY SHOULD HAVE THESE THINGS AVAILABLE TO THEM WITHIN THREE
18 HOURS, 16 HOURS, YOU KNOW, THREE WEEKS OR WHATEVER, RIGHT?

19

20 **JON FULLINWIDER:** THAT'S CORRECT AND WE'LL ALSO HAVE THE PLAN
21 IN THERE THAT THEY CAN THEN EXECUTE IN STEP ONE, STEP TWO,
22 STEP THREE, WHO HAS RESPONSIBILITY, SO ON AND SO FORTH.

23

24 **SUP. MOLINA:** AND -- BECAUSE I'M JUST TRYING TO UNEARTH, FROM
25 READING ALL OF THIS, HOW WE GET THERE AND WHAT KIND OF



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1 DELIVERABLES. SO IF WE WERE TO -- WHEN YOU HIRE THIS
2 CONSULTANT, DO YOU HAVE A KIND OF A DRAFT OF WHAT THEY'RE
3 SUPPOSED TO ACCOMPLISH? I MEAN, I DON'T KNOW, I HAVEN'T SEEN
4 THAT SO I DON'T KNOW. DO YOU HAVE THAT ALREADY?

5

6 **JON FULLINWIDER:** I DO NOT BELIEVE WE HAVE A DRAFT OF THAT. WE
7 HAVE A GUIDELINE. THIS IS A PRETTY MUCH -- THIS IS A PRETTY
8 STANDARD DOCUMENTED APPROACH TO DOING THIS AND WE'RE FOLLOWING
9 BEST PRACTICES. SO CERTAINLY WE DON'T ANTICIPATE THAT'S GOING
10 TO TAKE LONG TO DEVELOP THE R.F.P.

11

12 **SUP. MOLINA:** WHAT OTHER COUNTIES HAVE DONE THIS? WE CAN'T BE
13 THE FIRST ONES.

14

15 **JON FULLINWIDER:** AS WE INDICATED IN YOUR QUESTIONS, RIVERSIDE
16 COUNTY HAS DONE THIS, SANTA CLARA, CITY COUNTY OF SAN
17 FRANCISCO, LACERA HAS DONE IT, A LITTLE CLOSER TO HOME HERE,
18 THE STATE OF MINNESOTA, NORTH CAROLINA.

19

20 **SUP. MOLINA:** SO AGAIN IN RIVERSIDE, FOR EXAMPLE, DID THEY HIRE
21 A CONSULTANT AND BASICALLY GO THE SAME ROUTE?

22

23 **JON FULLINWIDER:** NO THEY DIDN'T, THEY BASICALLY BROUGHT IN
24 SOME SOFTWARE AND THEIR CONCEPT OF B.C.P. ONLY RELATES TO
25 TECHNOLOGY. EVERYBODY'S IMPLEMENTED IT DIFFERENTLY. AND THAT'S



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1 WHY WE SAID IN HERE WE NEED TO BASICALLY LOOK AT IT FROM OUR
2 BUSINESS PERSPECTIVE, IDENTIFY A PLAN THAT MEETS OUR NEEDS AND
3 WHILE IT'S INTERESTING WHAT RIVERSIDE DOES THAT'S PROBABLY NOT
4 A MODEL THAT WE WOULD WANT TO FOLLOW.

5

6 **SUP. MOLINA:** WHAT WOULD BE A MODEL THAT YOU WOULD WANT TO
7 FOLLOW?

8

9 **JON FULLINWIDER:** SUPERVISOR I REALLY CAN'T SHARE THAT WITH
10 YOU. I DON'T KNOW. I MEAN WE'VE TALKED WITH THESE FOLKS AND
11 HOW THEY'VE USED THE SOFTWARE AND THE EFFORTS THEY'VE PUT INTO
12 DEVELOPING THIS AND WHAT THEY WANT TO GET OUT OF IT. AND I
13 THINK WHAT KIND OF SURPRISED US WAS THEIR EXPECTATIONS WERE
14 DIFFERENT.

15

16 **SUP. BURKE, CHAIR:** MR. MCCAULEY WILL YOU COME UP?

17

18 **JON FULLINWIDER:** I'M SORRY?

19

20 **SUP. BURKE, CHAIR:** THE AUDITOR WAS GOING TO COME UP.

21

22 **SUP. MOLINA:** WELL I DIDN'T -- I'M TRYING TO JUST UNDERSTAND
23 EXACTLY HOW, YOU KNOW, WHAT WE'RE GETTING SO THAT I'LL KNOW IN
24 SIX MONTHS THIS IS WHAT I'M SUPPOSED TO HAVE GOTTEN OR THE
25 CONSULTANT WAS SUPPOSED TO HAVE DEVELOPED THIS FOR ME. BUT



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1 YOU'RE SAYING FROM THE HIRING OF THE CONSULTANT TO WHEN THE
2 CONSULTANT LEAVES, HE'LL HAVE WORKED OR SHE WILL HAVE WORKED
3 WITH EACH OF THE DEPARTMENTS TO OUTLINE WHAT THESE PRIORITIES
4 COLLECTIVELY WITH YOU AND THE E.R.C. HAVE ASSESSED WHAT THEY
5 HAVE AND WHAT THEY NEED?

6

7 **JON FULLINWIDER:** CORRECT, AND IT'S ALSO WITH THE AUDITOR
8 CONTROLLER.

9

10 **SUP. MOLINA:** AND YOU WILL HAVE AT THE SAME TIME, WITH THIS
11 400,000 DOLLARS, HAVE PURCHASED SOFTWARE THAT WOULD BASICALLY
12 BE A TRACKING SYSTEM, I GUESS.

13

14 **JON FULLINWIDER:** THAT'S CORRECT.

15

16 **SUP. MOLINA:** WHICH COULD BE SOMETHING AS SIMPLE OR VERY
17 COMPLICATED DEPENDING ON WHAT THEY IDENTIFY.

18

19 **JON FULLINWIDER:** AND THAT'S WHY WE LEFT OPEN THE OPTION
20 WHETHER WE WOULD PURCHASE IT OR WE WOULD POTENTIALLY OPT FOR
21 IN-HOUSE DEVELOPMENT.

22

23 **SUP. MOLINA:** AND I GUESS THAT'S WHAT I WANT TO UNDERSTAND. SO
24 AGAIN, IN THE HIRING OF THE CONSULTANT, I WOULD BE INTERESTED
25 -- I DON'T KNOW IF OTHER MEMBERS, I WOULD BE INTERESTED IN HOW



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1 YOU WOULD DO THAT, WHO YOU WOULD BRING ON TO DO THAT. I THINK
2 THAT ONE OF THE MOST DIFFICULT JOBS AROUND HERE IN L.A.
3 COUNTY, ONE IS COORDINATION AND TWO ARE COMPUTER SYSTEMS.
4 EVERY TIME WE SAY THE WORD, IT'S LIKE PEOPLE WANT TO GO
5 SCREAMING. AND THERE'S THIS EXPECTATION THAT WHEN IT'S PUT IN
6 PLACE, IT'S GOING TO FUNCTION, WORK AND COORDINATE. AND IT
7 DOESN'T, USUALLY. THAT'S WHY I DON'T KNOW BECAUSE = EVERY TIME
8 WE'VE TOUCHED COMPUTER SYSTEMS AROUND HERE YOU GO INTO A
9 DEPARTMENT, MENTAL HEALTH, THEY'VE GOT CONFIDENTIALITY, WHAT
10 ARE YOU TALKING ABOUT? YOU CAN'T TOUCH OUR SYSTEM, YOU CAN'T
11 ACCESS IT. SO I'M NOT SURE HOW THIS ALL WORKS. SO I WOULD BE
12 INTERESTING, MR. FULLINWIDER, WHEN YOU DESIGN WHAT THIS
13 CONSULTANT'S SUPPOSED TO DO, SO THAT YOU GO OUT AND HIRE THEM
14 I WOULD BE INTERESTED AND IF YOU SHARE A COPY WITH ME, BECAUSE
15 I'D LIKE TO SEE WHAT IT IS THAT THE CONSULTANT IS SUPPOSED TO
16 DO AND WHAT THE DELIVERABLES -- AS WELL AS WHEN YOU DETERMINE,
17 BECAUSE YOU HAVEN'T AS YET DETERMINED WHAT KIND OF SOFTWARE
18 YOU'RE GOING TO BUY, I WOULD BE INTERESTED IN KNOWING. NOW I
19 THINK THE OTHER THING I'D LIKE TO KNOW, BUT I DON'T KNOW HOW
20 TO DO THAT, IS THAT I REALLY WOULD BE VERY INTERESTED IN THE
21 COORDINATION WITHIN DEPARTMENTS. BECAUSE BUT IT'LL BE THE SAME
22 THING AS THE LAST AFFAIR, YOU KNOW, HE TOLD ME TO DO IT, I DID
23 IT, WE GOT IT, WHEN DID WE GET IT. I'D PREFER NOT TO BE THAT
24 REFEREE. THERE'S GOT TO BE SOME INDIVIDUAL -- SOME TASK AND I
25 DON'T KNOW IF THE C.A.O. HAS IT, IF THE E.R.C. HAS IT OR



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1 SOMEBODY'S GOING TO, THERE'S GOING TO GET THESE HEADS TOGETHER
2 AND SAY THIS HAS TO BE DONE, THIS IS A PRIORITY. IF THE
3 AUDITOR/CONTROLLER DOESN'T JUMP ON BOARD AND START
4 COORDINATING A SYSTEM, THEN MENTAL HEALTH IS NOT GOING TO GET
5 ITS MONEY, THEN PHARMACEUTICALS AREN'T GOING TO BE AVAILABLE
6 TO THE DOCTORS, I'M JUST SAYING COORDINATION NEEDS TO HAPPEN
7 AND I DON'T KNOW IF IT'S THE E.R.C. THAT TAKES OVER AT THAT
8 POINT OR WHAT. BUT WE'RE NOT TALKING ABOUT THE FIRST COUPLE OF
9 DAYS, WE'RE TALKING ABOUT HOPEFULLY CONTINUITY, A LONG-TERM
10 CONTINUITY.

11

12 **CONSTANCE PERET:** SUPERVISOR, IF I MAY ADD SOMETHING, WE'RE
13 REALLY GOING TO BUILD ON A MODEL THAT WE ALREADY USE WHEN WE
14 DO EMERGENCY PLANNING COORDINATION. FIRST OF ALL THE EMERGENCY
15 MANAGEMENT COUNCIL, WHICH DAVID JANSSEN CHAIRS, HAS ALL OF THE
16 LEAD COUNTY DEPARTMENTS AND A NUMBER OF OTHER VERY IMPORTANT
17 DEPARTMENTS ON IT. AND THEY ARE THE LOGICAL BODY TO PROVIDE
18 THE STEERING AND THE EXECUTIVE LEVEL COORDINATION FOR THIS
19 PLANNING PROCESS. BENEATH THEM WE HAVE ANOTHER LEVEL THAT WE
20 USE, THESE ARE THE CHIEF DEPUTY LEVEL PEOPLE FROM OUR KEY
21 DEPARTMENTS AND ALSO WE HAVE A WORKING GROUP, AND THIS HAS
22 BEEN IN PLACE A VERY LONG TIME AND WE DO IT FOR PLANNING
23 PURPOSES. AND WE BELIEVE THAT BY USING THAT STRUCTURE AND
24 AUGMENTING IT WITH SOME OTHER IMPORTANT PEOPLE THAT WE NEED ON
25 IT, WE WILL HAVE THE RIGHT FOLKS AT THE TABLE TO COORDINATE



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1 SOME VERY KEY ISSUES AND CHIEF AMONG THEM BEING WHAT SHOULD BE
2 THE PRIORITIES, BECAUSE DEPARTMENTS WILL HAVE ONE SET OF
3 PRIORITIES BUT YOU AS THE BOARD MAY HAVE ANOTHER IN TERMS OF
4 THE TOTALITY OF PRIORITIES. AND SO THAT WILL BE THE JOB OF
5 THIS COORDINATION EFFORT AND I COULDN'T AGREE WITH YOU MORE.
6 IT IS A CRITICAL PIECE OF ALL OF THIS.

7

8 **SUP. MOLINA:** AND AGAIN, IT'S THE CONSULTANT WHO'S GOING TO GET
9 YOU THERE?

10

11 **CONSTANCE PERET:** I DON'T THINK WE CAN TOTALLY RELY ON A
12 CONSULTANT TO GET US THERE, I THINK WE HAVE TO DO A LOT OF
13 THIS OURSELVES.

14

15 **SUP. MOLINA:** BUT AGAIN THAT'S THE WHOLE ISSUE AGAIN. SEE I'M
16 BUYING SOMETHING FOR 400 GRAND. THAT'S WHAT I'M BEING
17 PRESENTED WITH TO MAKE A DECISION ON, I WANT TO KNOW WHAT I'M
18 GETTING YOU'RE TELLING ME YOU'RE ALREADY DOING IT SOMEWHAT.
19 I'M JUST SAYING WHAT AM I GETTING FOR 400,000? I THINK IT'S A
20 SIMPLE QUESTION BUT YET A HARD QUESTION. SO I'M MAKING AN
21 ASSUMPTION THAT WHAT I'M GETTING IS A CONSULTANT WHO'S GOING
22 TO BRING SOME ABILITY TO THINK OUTSIDE OF THE BOX IN A SENSE
23 AND SAY MENTAL HEALTH THIS IS WHAT WE'RE GOING TO NEED BECAUSE
24 WE LOOKED AT YOUR SURVEY AND THIS IS THAT. AND THAT'S GOT TO
25 COORDINATE, THE AUDITOR'S GOT TO BE ABLE TO SAY THIS IS WHAT



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1 WE'RE GOING TO NEED, WE NEED SOME EMERGENCY MONIES OR
2 WHATEVER. I DON'T KNOW. I'M MAKING THIS STUFF UP AS I GO
3 ALONG, BUT I JUST GET -- I JUST KNOW THAT EVERYBODY HAS TO BE
4 COOPERATIVE, AND AS YOU JUST SAW BY OUR LAST THING, H.I.P.A.A.
5 IS AN IMPORTANT THING, IT'S ON THE BOOKS, CONGRESS PASSED IT,
6 IT'S A MANDATE AND IF WE DON'T DO IT WE GET FINED. AND YOU SAW
7 WHAT HAPPENED, GOT A DEADLINE WE GOT TO MEET, BUT IT'S BEEN IN
8 THE BOOKS A WHILE AND I'M CONCERNED ABOUT THAT. EMERGENCY IS A
9 WHOLE DIFFERENT THING. YOU HAVE EVERYBODY SCREAMING AT YOU AT
10 THE SAME TIME, WANTING THE SAME THING, AND THEY DON'T CARE
11 ABOUT PRIORITIES; HOWEVER YOU PRIORITIZE AND THEY ONLY CARE
12 ABOUT THEIR OWN PERSONAL PRIORITY. AND SO THAT'S WHAT I'M
13 CONCERNED ABOUT IS THAT WE'VE GOT TO MAKE SURE THAT AT LEAST
14 WE HAVE OUR PRIORITIES IN PLACE AND READY TO GO. I'M JUST
15 TRYING TO UNDERSTAND WHAT IT IS THAT I'M BUYING HERE AND RIGHT
16 NOW I'M BEING ASKED TO PAY 400,000 FOR A CONSULTANT AND
17 POTENTIALLY SOME SOFTWARE. I JUST WANT TO GET A BETTER
18 UNDERSTANDING OF WHAT MY DELIVERABLES ARE, WHAT AM I GETTING
19 AT THE END OF THIS PAYMENT? WE DON'T EVEN KNOW YET HOW MUCH
20 THIS IS GOING TO COST OVERALL BECAUSE THE DEPARTMENTS MIGHT
21 TURN AROUND AND SIT THERE AND SAY YEAH, YOU CAN GET IT FOR 6
22 AND A HALF MILL, YEAH I CAN GIVE YOU THAT BUT I NEED 34 BODIES
23 TO INPUT THAT INFORMATION. SURE, YOU CAN DO THAT BUT, YOU
24 KNOW, I NEED A LOCATION WHERE I CAN SET UP. YOU KNOW WHAT I'M
25 SAY SOMETHING WE DON'T EVEN KNOW THAT, THE CONSULTANT I'M



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1 ASSUME WILL TELL US. I WENT TO THIS DEPARTMENT, AND YES THEY
2 CAN GET US ALL ONLINE AND THEY CAN BE READY BUT THEY'RE GOING
3 TO NEED TO REVAMP THEIR SYSTEMS SO THEY CAN DEAL WITH
4 CONFIDENTIALITY, THEY'RE GOING TO NEED THIS NEW SYSTEM AS
5 WELL. I TAKE IT THAT'S WHAT THE CONSULTANT WILL ASSESS FOR US.

6

7 **JON FULLINWIDER:** THAT'S NOT WHAT THE CONSULTANT WILL ASSESS
8 FOR YOU, SUPERVISOR.

9

10 **SUP. MOLINA:** THEN WHO WILL?

11

12 **JON FULLINWIDER:** THAT ASSESSMENT WILL BE DONE BY THE
13 DEPARTMENT. THE DEPARTMENTS WILL IDENTIFY WHAT THEIR SERVICES
14 ARE AND WHAT ONES HAVE TO BE RECOVERED IN WHAT PERIODS OF
15 TIME. THEY WILL IDENTIFY WHAT --.

16

17 **SUP. MOLINA:** WHAT'S THE CONSULTANT DOING THEN?

18

19 **JON FULLINWIDER:** THE CONSULTANT IS SIMPLY PUTTING IN PLACE THE
20 FRAMEWORK FOR IDENTIFYING THE INFORMATION THAT'S NECESSARY TO
21 ENSURE THAT YOU CAPTURE THE DATA; THAT YOU CAN HAVE A
22 SUCCESSFUL BUSINESS CONTINUITY PLAN. WE WENT OUT AND WE
23 ESTIMATE, BECAUSE I THINK SUPERVISOR YAROSLAVSKY ASKED US TO
24 GIVE US A COST ESTIMATE ON THIS THING, WE HAD PRICES DAVID
25 ANYWHERE FROM 500 TO 9. SOME MILLION DOLLARS.



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1

2 **SUP. MOLINA:** HOW MUCH?

3

4 **JON FULLINWIDER:** 500,000 TO 9.2 MILLION DOLLARS.

5

6 **SUP. ANTONOVICH:** OF THE 400,000 HOW MUCH DO YOU ANTICIPATE
7 SPENDING ON A CONSULTANT VERSUS THE SOFTWARE?

8

9 **JON FULLINWIDER:** PROBABLY WE'RE LOOKING AT ANYWHERE FROM 150
10 TO 200,000 DOLLARS FOR THE CONSULTANT AND WE'RE ESTIMATING THE
11 SOFTWARE IN THE RANGE OF 150,000.

12

13 **C.A.O. JANSSEN:** THE CONSULTANT 150,000 TO 200,000, AND
14 SOFTWARE ABOUT 150,000, OF THE 400,000?

15

16 **SUP. MOLINA:** BUT AT THE END IT WOULD BE GOOD TO KNOW, I WANT
17 TO KNOW WHAT THE CONSULTANT'S SUPPOSED TO DO SO THAT, SINCE
18 THAT'S NOT DEFINED IN ANY OF THIS AS YET, AND THEN YOU ALL ARE
19 GOING TO DEFINE HOW YOU'RE GOING TO COORDINATE, 'CAUSE THAT'S
20 STILL NOT DEFINED, IT MIGHT BE AT THIS TASK FORCE THAT HAS
21 BEEN PUT TOGETHER BUT I DON'T KNOW HOW AND WHO MAKES IT
22 FUNCTION AND WORK BECAUSE I'VE SEEN MANY A TASK FORCE AND THEY
23 ALL LIKE DO A LOT OF THAT AND, YOU KNOW, AND I SIT HERE AND
24 I'M GOING HOW COME I GOT SANCTIONED? AND THEY'LL SAY WELL THEY



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1 WERE SUPPOSED TO DO IT. ANY WAY, I WOULD LIKE TO KNOW A LITTLE
2 BIT MORE.

3

4 **JON FULLINWIDER:** WE WILL PROVIDE YOU WITH THAT INFORMATION.

5

6 **SUP. MOLINA:** OKAY GOOD. THAT WOULD BE HELPFUL. AS WELL AS THE
7 SOFTWARE. WHEN YOU'RE READY ON THE SOFTWARE BECAUSE I'LL ASK
8 THE COORDINATION QUESTION AT THAT TIME. MAYBE NOT FORMALLY
9 BEFORE THE BOARD BUT I'D LIKE TO KNOW, I'D LIKE TO BE ABLE TO
10 CALL UP THE AUDITOR AND SAID, YOU KNOW, THEY'RE GOING TO PUT
11 IN THIS SOFTWARE, THIS WORKS FOR YOU, RIGHT? OR I'LL CALL UP
12 MENTAL HEALTH, THIS IS GOING TO WORK FOR YOU RIGHT.

13

14 **J. TYLER MCCAULEY:** SUPERVISOR, COULD I COMMENT? WE ISSUED A
15 REPORT IN JUNE OF 2002 THAT RESULTED IN THIS TASKS FORCE THAT
16 JON DID AND I DID LIKE HIS REPORT. WE THOUGHT THAT WE SHOULD
17 LEAD THE WAY, IF WE MAKE RECOMMENDATIONS LIKE THIS. SO OUR
18 DIVISIONS HAVE PUT TOGETHER, THIS IS JUST ONE OF MY DIVISION'S
19 ASSESSMENT OF WHAT ITS CRITICAL NEEDS ARE. AND THEN WE ASKED
20 OURSELVES THINGS WELL WE'D NEED AN ALTERNATE SITE TO DO THIS.
21 THE NUMBER OF PEOPLE THAT WOULD BE REQUIRED TO IMPLEMENT THE
22 PARTICULAR NEED. WE ASKED OURSELVES TO LIST THE SYSTEM
23 INTERFACES THAT WE NEED. WE KNOW THAT, AS YOU MENTIONED
24 EARLIER, WE'RE DEPENDENT UPON COMPUTER SYSTEMS TO COORDINATE
25 AND SO FORTH AND GET INFORMATION IN DEPARTMENTS. AND THEN WE



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1 TALKED ABOUT ALL THE INTERFACES AND SO FORTH. SO WE HAVE
2 STARTED WORK -- JON'S TALKING ABOUT DEPARTMENTS HAVE TO DO FOR
3 THEMSELVES IS WHAT WE ARE DOING. AND I HAVE THESE FROM OUR
4 DIVISIONS, NOW I HAVE TO THEN GO ANSWER THOSE HARD QUESTIONS
5 IS WHERE AM I GOING TO GO TO GET THOSE SO MY ASSISTANT WILL BE
6 IN ANOTHER LOCATION ANOTHER WHERE MY DEPARTMENT IS THAT WE
7 WILL GO SO THE DEPARTMENTS CAN THEN SEND THEIR INFORMATION
8 THERE. AND CRITICAL FUNCTIONS ARE THINGS LIKE CASH ISSUES THAT
9 WE -- BUT WE DON'T HAVE THE CASH, BUT WE HAVE TO DO THE
10 ACCOUNTING FOR THE CASH TO MAKE SURE THERE'S CASH TO COVER OUR
11 BILLS, WE HAVE TO ISSUE THOSE BILLS, WHETHER THEY BE VENDORS
12 OR PAYROLL, WE HAVE TO DISTRIBUTE TAXES NO MATTER WHAT, OUR
13 CITY'S DEPENDENT ON THAT MONEY TO MAKE THEIR PEOPLE WORK. SO
14 WE HAVE GIVEN CONSIDERABLE THOUGHT, BUT WE'RE MOVING UP TO THE
15 NEXT YEAR IS HOW NOW THAT WE KNOW IS WHAT EVERY DEPARTMENT'S
16 GOING TO HAVE TO GO THROUGH AND MAKE THAT EXERCISE. SO I DON'T
17 THINK A CONSULTANT CAN DO IT FOR MY PEOPLE, HOW TO DO IT, AND
18 NOW WE'RE WORKING ON WORKING UP THE PYRAMID AND AT THE END
19 WE'RE GOING TO HAVE TO WORK WITH THESE PEOPLE VERY CAREFULLY.

20

21 **SUP. MOLINA:** THE CONSULTANT CAN'T HELP YOU GET THERE, WHY NOT?

22

23 **J. TYLER MCCAULEY:** WELL HE CAN IF HE HAS ADVICE ON HOW IT'S,
24 YOU KNOW, BETTER BUT WE NEED TO GO THROUGH OUR OWN
25 ORGANIZATION AND SEE WHAT'S CRITICAL AND HOW IT'S ACCOMPLISHED



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1 NOW AND HOW IT WOULD HAVE TO BE ACCOMPLISHED, IF I COULDN'T
2 GET INTO THIS BUILDING.

3

4 **SUP. MOLINA:** BUT HASN'T THE E.R.C. ALREADY TOLD YOU WHAT'S
5 CRITICAL?

6

7 **CONSTANCE PERET:** NOT IN TERMS OF MY ADMINISTRATIVE FUNCTIONS.

8

9 **SUP. MOLINA:** BUT YOU SAID THAT THERE'S A TASK FORCE, YOU JUST
10 SAID THAT.

11

12 **CONSTANCE PERET:** YES FOR PLANNING AND COORDINATION WE HAVE AN
13 EMERGENCY MANAGEMENT COUNCIL, A STEERING COMMITTEE AND A
14 SUBCOMMITTEE WHICH IS THE WORKING MODEL.

15

16 **SUP. MOLINA:** HAVE YOU COORDINATED WITH AUDITOR CONTROLLER HOW
17 HE'S GOING TO PAY THE HEALTH DEPARTMENT FOR PHARMACEUTICALS
18 THAT THEY NEED?

19

20 **CONSTANCE PERET:** NO AND I THINK THAT WAS THE FLAW THAT WAS
21 POINTED OUT IN THE REPORT THAT JON'S OFFICE DID. THE POINT IS
22 THAT FOR US WE HAVE FOCUSED ON WHAT WE CONSIDER TO BE FIRST
23 RESPONSE IN VERY EARLY RECOVERY.

24



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1 **SUP. MOLINA:** THAT'S WHAT I UNDERSTAND, I UNDERSTAND THAT PART,
2 THAT'S THE PART THAT YOU DO WELL AND YOU SHOULD STICK WITH IT.
3 OUR CONCERN IS THIS IS FOR THE LONGER TERM, I MEAN THE
4 COMPUTERS ARE DOWN FOR TWO WEEKS AND, YOU KNOW, YOU KNOW,
5 YOU'VE GOT TO BUY THE PHARMACEUTICALS AND, YOU KNOW, I GUESS A
6 VENDOR COULD TRUST THAT WE'RE GOING TO PAY THEM EVENTUALLY BUT
7 THEY MAY NOT. AND SO I GUESS THAT'S THE ISSUE HERE. SO THE
8 CONSULTANT HAS TO BE ABLE TO GO INTO THIS DEPARTMENT AND
9 CONVINCED THIS DEPARTMENT THAT THESE ARE THE TEN THINGS THEY
10 NEED TO DO AND BE ABLE TO TELL YOU THESE ARE TEN THINGS THEY
11 NEED TO DO SO IT BECOMES THAT BUSINESS CONTINUITY PLAN AND
12 THAT'S THE PART THAT, COORDINATION THAT EVERY TIME I ASK ABOUT
13 COORDINATION IT'S LIKE, WELL, NO, BUT WE ONLY DO THIS PART. WE
14 NEVER TOLD YOU WE WERE DOING THIS PART. SO THAT'S WHY I WANT
15 IT TO BE DEFINED. THIS REPORT DOES NOT DEFINE WHERE WE'RE
16 GOING, IT CLEARLY DOES NOT DEFINE IT. IT TELLS US I'M GETTING
17 A CONSULTANT, IT TELLS ME I'M GETTING A SOFTWARE SYSTEM BUT IT
18 DOES NOT TELL ME WHAT I GET AT THE END OF 18 MONTHS. THAT'S
19 THE PROBLEM. THAT'S WHY I'M ASKING FOR THOSE THINGS. I'M
20 TRYING TO FIND MYSELF, MY OWN DELIVERABLES. I SHOULDN'T HAVE
21 TO DO THAT. I'M NOT HERE TO SORT THIS PUZZLE OUT. EVERY TIME I
22 BUY SOMETHING I SHOULD KNOW WHAT I'M GETTING. AND IT IS VERY
23 CLEAR THAT I DON'T KNOW WHAT I'M GETTING SO MR. FULLINWIDER,
24 YOU NEED TO DEVELOP WHAT WILL I END UP WITH. MS. BURKE IS
25 UNDER THE IMPRESSION THAT SHE'S GOING TO GET SOMETHING AFTER



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1 18 MONTHS, WHICH I DON'T THINK THAT'S TRUE. I DON'T KNOW WHAT
2 MR. ANTONOVICH THINKS HE'S GETTING AFTER 18 MONTHS. BUT I DO
3 KNOW THAT I DON'T KNOW WHAT I'M GETTING AFTER 18 MONTHS AND
4 I'M TRYING TO FIGURE IT OUT BECAUSE I UNDERSTAND THE
5 IMPORTANCE OF IT AND I COULD EVEN UNDERSTAND 400,000 HALF
6 MILLS BEING SPENT FOR IT, I JUST DON'T KNOW WHAT I'M GETTING
7 AFTER I BUY IT ALL. SO THAT IF I GO BACK TO THE
8 AUDITOR/CONTROLLER AND I SAID HERE'S TWO WEEKS LATER I WOULD
9 LIKE SOME CASH AND HE SAYS TOUGH LUCK, YOU KNOW, I'M GOING TO
10 SAY SO YOU MEAN, YOU DIDN'T MAKE A PLAN SO SOME OF US
11 EMPLOYEES COULD GET SOME CASH, MAYBE YOU CAN'T PAY ME, THE
12 BANK DOESN'T WORK BUT YOU DON'T HAVE ANY WAY THAT I CAN BUY
13 SOME BASIC GROCERIES?

14

15 **J. TYLER MCCAULEY:** THAT'S THE INTERFACING I NEED TO AFTER I'VE
16 IDENTIFIED WHAT I NEED I NEED THEM TO DO WITH OTHERS SO THAT'S
17 --

18

19 **SUP. MOLINA:** DOES THAT MEAN YOU'RE GOING TO HAVE A CONSULTANT
20 TO RESPOND TO HIS CONSULTANT?

21

22 **J. TYLER MCCAULEY:** NO.

23

24 **SUP. MOLINA:** I HOPE NOT.

25



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1 **SUP. BURKE, CHAIR:** MS. MOLINA WE HAVE I THINK IT'S SOMETHING
2 LIKE 20 PEOPLE ON ITEM 45, AND WE'RE GOING TO LOSE MR.
3 YAROSLAVSKY AT 2:15, IS THERE ANY WAY WE COULD COME BACK TO
4 THIS, AND HEAR FROM THEM FIRST?

5

6 **SUP. MOLINA:** SURE.

7

8 **SUP. BURKE, CHAIR:** OKAY, ALL RIGHT, WE'LL COME BACK.

9

10 **SUP. ANTONOVICH:** IS THERE GOING TO BE MORE DISCUSSION ON THIS
11 RIGHT NOW?

12

13 **SUP. BURKE, CHAIR:** WELL I DON'T THINK SHE FINISHED HER
14 QUESTIONS. SO LET'S DO 45 AND COME BACK. CAN WE DO THAT?

15

16 **SUP. MOLINA:** SURE.

17

18 **SUP. ANTONOVICH:** WE'RE CLOSE TO A VOTE, I MEAN.

19

20 **SUP. BURKE, CHAIR:** HOW MUCH LONGER DO YOU THINK YOU WILL BE?

21

22 **J. TYLER MCCAULEY:** SUPERVISOR IT SEEMS TO ME THAT YOU NEED A
23 VERY DETAILED SCOPE OF WHAT WE'RE GOING TO GET AND WE CAN WORK
24 WITH MR. FULLINWIDER ON THAT GROUP TOO AND PROVIDE THAT FOR
25 YOU.



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1

2 **SUP. MOLINA:** ALL RIGHT, WHY DON'T WE GO AHEAD AND SAY LET'S
3 MOVE FORWARD ON THIS, IN THE INTERIM COULD WE HAVE IN TWO
4 WEEKS THE SCOPE OF WHAT THE DEPARTMENTS ARE GOING TO BE DOING
5 IN REGARD TO RESPOND TO YOU ON THIS ASSESSMENT? I'D LIKE TO
6 SEE A DEPARTMENTAL RESPONSE AND MAYBE THE C.A.O. COULD HELP ME
7 WITH IT, AND THE AND E.R.C. COULD HELP ME THROUGH THIS TASK
8 FORCE IN SAYING MR. FULLINWIDER'S GOING TO HIRE A CONSULTANT
9 AND BEGIN THE PROCESS OF PUTTING TOGETHER SOME SOFTWARE. I'D
10 LIKE TO KNOW FROM THE DEPARTMENTS AS FROM THEIR OWN
11 ASSESSMENT, RIGHT THIS ASSESSMENT THAT WAS DONE, HOW THEY SEE
12 THEM GET THEMSELVES CLOSE TO CREATING A BUSINESS CONTINUITY
13 PLAN. I THINK THAT'S GOOD.

14

15 **SUP. ANTONOVICH:** MOVE THE ITEM WITH A TWO-WEEK REPORT BACK ON
16 THE -- .

17

18 **SUP. BURKE, CHAIR:** OKAY, IT'S MOVED AND SECOND, AND THEN A TWO
19 WEEK REPORT BACK. WITHOUT OBJECTION, SO ORDERED. DID YOU CALL
20 ON 45? I HAVE AN AMENDMENT THAT I'LL PASS OUT. WE HAVE A
21 NUMBER OF PEOPLE WHO'VE ASKED TO SPEAK ON THIS. NOW THE PEOPLE
22 WHO HAVE INDICATED THAT THEY'RE IN FAVOR -- ONE PERSON. ALL
23 RIGHT. WE'RE GOING TO LOSE SOMEONE PRETTY SOON AND YOURS IS
24 GOING TO BE CONTINUED ANYHOW SO I THINK WE NEED TO GET TO



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1 THESE OTHER PEOPLE AND SUZANNE SUGANO, SARAH BREAM AND PHYLLIS
2 WILLIS, WOULD YOU PLEASE COME FORWARD.

3

4 **SPEAKER:** SUPERVISOR BURKE, SUZANNE AND THE OTHER YOUNG LADY
5 HAD TO LEAVE, IF YOU'D LIKE TO CALL TWO MORE UP.

6

7 **SUP. BURKE, CHAIR:** SURELY. ARMANDO LAWRENCE, LORI OBREGON,
8 OBREGON, WOULD YOU PLEASE COME FORWARD. STATE YOUR NAME WHILE
9 THEY'RE COMING FORWARD AND YOU CAN BEGIN.

10

11 **PHYLLIS WILLIS:** MY NAME IS PHYLLIS WILLIS, I AM THE PROGRAM
12 DIRECTOR FOR FREEDOM 101 INCORPORATED. I'M IN COLLABORATION
13 WITH PROJECT 17 AND 18 WITH FIRST CHURCH OF GOD IN INGLEWOOD,
14 BISHOP DIXON IS THE PASTOR THERE AND FORMERLY BISHOP REED. WE
15 SUPPORT DISTRICT 2 AND DISTRICT 2 STUDENTS THAT ARE PART OF
16 PROJECT 17 AND 18. WE SERVICE THE LOCKE HIGH SCHOOL TARGET
17 ATTENDANCE AREA AND THE SURROUNDING COMMUNITY. WE'RE HERE
18 TODAY TO OPPOSE THE RECOMMENDATION THAT WE NOT BE FUNDED, AND
19 THAT'S PRIMARILY LOOKING AT THE DEFINITE UNDER EXPENDITURES,
20 WHICH WERE ABOUT 4 MILLION DOLLARS TO BE LEFT OVER AFTER JUNE
21 30TH. OUR IMMEDIATE RECOMMENDATION WAS THAT WE COULD RECEIVE
22 SOME OF THIS FUNDING TO CONTINUE TO BRIDGE OUR PROGRAMS. WE
23 WERE MANDATED TO SERVE 42,000 STUDENTS OUT OF ALL 70 AGENCIES
24 OVER A 12-MONTH PERIOD. TO DATE WE HAVE SERVED 50,000
25 UNDUPLICATED YOUTH, SO THIS IS ACCORDING TO D.P.P.S. RECORDS.



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1 WE DO WANT TO SAY THAT WE RESPECT THE GROUP OF 28. WE RESPECT
2 THEIR PROCESS. WE WANT YOU TO KNOW FOR THE RECORD THAT WE DID
3 ATTEND ALL MEETINGS EXCEPT FOR THEIR FIRST ONE. WE GOT THE
4 WRONG DATE FOR THAT MEETING, AND AT THAT MEETING WE GAVE THEM
5 A WRITTEN PROPOSAL WITH TWO, A AND B, ONE ASKING FOR 10% OF
6 THE LEFTOVER AMOUNT TO HELP US HAVE BRIDGE FUNDS TO AT LEAST
7 OCTOBER, AND THE OTHER ASKING FOR THE UNDER-SPENT MONEY FOR
8 PROJECT 17 AND 18 TO SERVE AS CONTINUED FUNDING UNTIL WE ARE
9 ABLE TO SECURE OTHER SOURCES OF FUNDING TO CONTINUE SERVICES
10 FOR LOCKE. LOCKE HAS 3995 STUDENTS WHO THEIR PARENTS RECEIVE
11 CALWORKS. 50 KIDS A WEEK ARE SUSPENDED AT LOCKE. THE READING
12 LEVEL IS FOR NINTH GRADERS AT ABOUT 3%. 10TH GRADERS 5%.

13

14 **SUP. BURKE, CHAIR:** WELL WHAT I'M -- I HAVE A MOTION THAT SOME
15 OF THIS BE USED FOR SOME OF THOSE PROGRAMS, WHAT IT IS
16 REMAINING OVER THE AMOUNT THAT'S BEEN ALLOCATED SO YOU MAY
17 WANT TO LOOK AT THE MOTION.

18

19 **PHYLLIS WILLIS:** OKAY GOOD, THANK YOU, THANK YOU SO MUCH.

20

21 **SUP. BURKE, CHAIR:** YES, PLEASE STATE YOUR NAME.

22

23 **LORI OBREGON:** MY NAME IS LORI OBREGON AND I AM WITH BREZI
24 FOUNDATION. WE ALSO RECEIVE FUNDING THROUGH THE TEEN SERVICES,
25 THROUGH THE LONG-TERM FAMILY SELF SUFFICIENCY SOURCE. AND WE



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1 SERVE OVER 3600 YOUTH AND FAMILIES EACH YEAR IN CENTRAL LOS
2 ANGELES, SPA 6, I MEAN 4, EXCUSE ME, AND WE PROVIDE SERVICES
3 RANGING FROM HEALTH SERVICES TO TECHNOLOGY AND EMPLOYMENT
4 TRAINING TO RECREATION AND SPORTS AS WELL AS LITERACY AND
5 ACADEMIC ENRICHMENT PROGRAMS, AND I'M ALSO HERE ALONG WITH
6 PHYLLIS TO ADVOCATE THAT FUNDING BE CONTINUED FOR PROJECT 17
7 AND 18.

8

9 **SUP. BURKE, CHAIR:** SOME OF THE PEOPLE WHO ARE FUNDED UNDER
10 THOSE PROGRAMS ARE FUNDED UNDER THE YOUTH JOBS WHICH IS BEING
11 FUNDED FOR 4.5 MILLION DOLLARS.

12

13 **PHYLLIS WILLIS:** RIGHT WE DON'T RECEIVE ANY OF THAT FUNDING,
14 THE GROUPS THAT ARE BEFORE YOU TODAY, WE FORMED AN ALLIANCE OF
15 ABOUT 35 AGENCIES OUT OF THAT 70 AND WE DON'T RECEIVE ANY OF
16 THOSE MONIES, THE FOLKS THAT ARE BEFORE YOU TODAY.

17

18 **SUP. BURKE, CHAIR:** THE PEOPLE, THE YOUNG PEOPLE SHOULD,
19 THOUGH. SEE THAT'S THE THING IS YOU'RE GOING TO PROBABLY
20 QUALIFY SOME OF THEM UNDER THIS OTHER PROGRAM.

21

22 **PHYLLIS WILLIS:** OKAY WELL WE WOULD NEED TO HAVE FURTHER
23 DETAILS ABOUT HOW TO QUALIFY THEM.

24

25 **SUP. BURKE, CHAIR:** WE'LL WORK WITH YOU ON THAT.



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1

2 **PHYLLIS WILLIS:** THANK YOU.

3

4 **LORI OBREGON:** OKAY, I WAS JUST GOING TO SAY THAT UNDER PROJECT
5 17 AND 18, SOME OF THE SERVICES THAT WE'VE BEEN PROVIDING ARE
6 LITERACY, AT OUR AGENCY SPECIFICALLY, WE HAVE KIDS WHO ARE
7 TEENAGERS WHO ARE READING AT KINDERGARTEN AND FIRST AND SECOND
8 GRADE READING LEVELS IN JUNIOR HIGH AND HIGH SCHOOL WHICH IS
9 JUST, JUST NOT ACCEPTABLE AND WITHOUT HELP AND WITHOUT
10 INTERVENTION THEY WILL NOT BE ABLE TO GRADUATE HIGH SCHOOL
11 OBVIOUSLY, AND MUCH LESS FIND MEANINGFUL EMPLOYMENT, THEY'RE
12 HEADED FOR THE WELFARE SYSTEM AS THEY CONTINUE.

13

14 **SUP. BURKE, CHAIR:** WE WILL WORK WITH YOU. UNFORTUNATELY THERE
15 WASN'T ENOUGH MONEY, AND LET'S JUST START WITH THAT, WHEN IT'S
16 CUT, IT'S CUT. SO WE'RE ALL IN A DIFFICULT POSITION. THIS
17 PROCESS WAS SET UP AND EVERYONE AGREED TO IT, AND WHAT WE'LL
18 BE DOING IS TO CERTAINLY TRY TO SEE THAT SOME OF THOSE YOUNG
19 PEOPLE GET UNDER SOME OF THOSE PROGRAMS THAT WILL BE
20 CONTINUING BECAUSE THE FUNDS ARE JUST NOT THERE FOR THE LEVEL
21 OF FUNDING AS LAST YEAR. BUT WE'LL WORK WITH YOU TO SEE WHAT
22 WE CAN DO. VICTORIA ADAMS AND NAOMI SHERFUL WOULD YOU PLEASE
23 COME FORWARD? YOU'RE NEXT YES. YES, STATE YOUR NAME PLEASE.

24



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1 **ARMANDO LAWRENCE:** MY NAME'S ARMANDO LAWRENCE, I'M WITH
2 BIENVININIDO FAMILY SERVICES, WE'RE IN GLORIA MOLINA'S FIRST
3 DISTRICT. I'M WITH THE LONG- TERM FAMILY SELF-SUFFICIENCY
4 CONTRACT THAT WE CALL ACE, PROVIDING SERVICES IN EAST LOS
5 ANGELES TO THE GARFIELD HIGH SCHOOL ATTENDANCE AREA, INCLUDING
6 MONTEREY CONTINUATION HIGH SCHOOL, BELVEDERE AND GRIFFITH
7 MIDDLE SCHOOL FEEDER SCHOOLS. AND BASICALLY OF COURSE I'M HERE
8 TO ASK FOR YOUR SUPPORT TO CONTINUE OUR SERVICES. I'M DEALING
9 EVERY DAY ON THE FRONT LINES WITH PARENTS, WITH FAMILIES, WITH
10 TEACHERS, WITH PRINCIPALS, WITH COMMUNITY MEMBERS, AND OF
11 COURSE WITH THE YOUTH. I'M TRYING TO MEET THEIR NEEDS, TRYING
12 TO PROVIDE SERVICES, I HAVE WAITING LISTS THAT I CAN'T EVEN
13 GET TO EVERYBODY BECAUSE OF THE NEED FOR THESE SERVICES. CASE
14 MANAGEMENT, YOUTH PROGRAMS FOR YOUNG LADIES, FOR YOUNG MEN,
15 RIGHTS OF PASSAGE PROGRAMS FOR THEM, TUTORING PROGRAMS, YOU
16 NAME IT, WE'RE TRYING TO COVER IT ALL AND THE WAITING LISTS
17 ARE JUST VERY LONG AND WE JUST NEED YOUR SUPPORT TO CONTINUE
18 THESE SERVICES.

19

20 **SUP. BURKE, CHAIR:** ALL RIGHT I THINK THAT IN SOME OF THE OTHER
21 AREAS THAT THERE WILL BE FUNDS AVAILABLE FOR SOME OF THESE
22 PROGRAMS. YES, UH-HUH, FOR THE STUDENTS, NOT NECESSARILY
23 THROUGH THE SAME MECHANISM. YES.

24



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1 **VICTORIA ADAMS:** MADAM CHAIR MY NAME IS VICTORIA ADAMS, AND I'M
2 WITH COMMUNITIES AND SCHOOLS OF SOUTH BAY, AND COMMUNITIES AND
3 SCHOOLS IS WITH PROJECT 17 AND 18 AND WE DO PROVIDE SOME OF
4 THE SERVICES THROUGH THE HIGH SCHOOLS AND MIDDLE SCHOOLS IN
5 THE CITY OF COMPTON AND WE'RE ALSO ASKING FOR YOUR CONTINUED
6 SUPPORT IN BEING ABLE TO ASSIST THOSE YOUTH IN THAT AREA. WE
7 DO HAVE ADDITIONAL CONTRACTS LIKE YOU WERE STATING, AND I
8 UNDERSTAND THAT, BUT BASED ON PROJECT 17 AND 18 WE HAVE BEEN
9 ABLE TO MAKE AN ENORMOUS IMPACT WITH THE YOUTH IN THE AREAS
10 THAT WE HAVE SERVICED THEM IN. SO ALL WE'RE ASKING FOR IS YOUR
11 CONTINUED SUPPORT.

12

13 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH. DR. MATTHEW HARRIS AND
14 JEFF KIM WOULD YOU PLEASE COME FORWARD AND WOULD YOU PLEASE
15 STATE YOUR NAME.

16

17 **NAOMI SHERFUL:** MY NAME IS NAOMI SHERFUL AND I'M ASKING FOR
18 YOUR CONTINUED FUNDING AND SUPPORT. I WORK IN THE CITY OF
19 LYNWOOD AND FOR ONE YEAR WE HAVE WORKED WITH OVER 300 STUDENTS
20 IN THE LYNWOOD UNIFIED SCHOOL DISTRICT. WE HAVE SERVICED THESE
21 YOUTH AND GIVEN THEM SOME TYPE OF HOPE. WE SERVICE THESE YOUTH
22 IN THE AREA OF COUNSELING AND OVER 20% OF THESE YOUTH ARE HIGH
23 SCHOOL GRADUATES WHO DID NOT KNOW HOW TO FILL OUT AN
24 APPLICATION NOR HOW TO APPLY FOR AN S.A.T. SO SINCE OUR
25 PRESENCE IN THE SCHOOLS WE HAVE HELPED MANY OF THESE YOUTH NOW



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1 WHO ARE APPLYING FOR COLLEGE AND GOING ON TO COLLEGE. WE WERE
2 TOLD THAT 42,000 YOUTH WAS TO GO THROUGH THE PROGRAM. SO FAR
3 THE 36 AGENCIES WHO HAVE WORKED UNDER THE SCOPE OF THIS
4 PROJECT, OVER 50,000 YOUTH HAS GONE THROUGH THIS PROGRAM, AND
5 WE'RE SPEAKING OF UNDUPLICATED NUMBERS. I JUST NEED YOUR
6 SUPPORT SO THAT WE CAN KEEP THESE YOUTH OUT OF GANGS.

7

8 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH. WOULD MARY L. EDWARDS
9 PLEASE COME FORWARD. STATE YOUR NAME, PLEASE.

10

11 **MATTHEW HARRIS:** MADAM CHAIR, MY NAME IS MATTHEW HARRIS, I'M
12 THE EXECUTIVE DIRECTOR OF PROJECT IMPACT. WE ARE THE LEAD
13 AGENCY FOR THE LYNWOOD AND LOCKE HIGH SCHOOL'S LONG-TERM
14 FAMILY SELF SUFFICIENCY PROGRAM. I'M HERE TO ASK FOR YOUR
15 CONTINUED SUPPORT OF THE LONG-TERM FAMILY SELF-SUFFICIENCY
16 PROGRAM, PARTICULARLY PROGRAMS NUMBER 17 AND 18. WHAT THE
17 CONSENSUS FUNDING RECOMMENDATION FAILS TO TAKE INTO
18 CONSIDERATION IS THAT THE EDUCATION OF OUR YOUTH SHOULD BE THE
19 FOUNDATION UPON WHICH THE RECOMMENDATION SHOULD BE BASED. I'M
20 AN EDUCATION ADVOCATE. FROM MY OWN EXPERIENCE I HAVE EARNED A
21 BACHELOR'S DEGREE, AND MASTERS DEGREE AND IN THE YEAR 2000 I
22 EARNED MY DOCTORATE DEGREE. EDUCATION HAS MADE A DIFFERENCE IN
23 MY LIFE AND CONTINUES TO OFFER ME LONG-TERM FAMILY SELF
24 SUFFICIENCY OPTIONS. IN LIKE MANNER WE MUST OFFER OUR YOUTH
25 EDUCATIONAL SUPPORT TO FURTHER ASSURE THEIR LONG-TERM OPTIONS.



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1 MOST OF THE YOUTH AND FAMILIES WE SERVE ARE BLACK AND
2 HISPANIC. I'M CONCERNED BECAUSE OF THE THINNING POPULATION OF
3 BLACK AND HISPANIC YOUTH GRADUATING FROM COLLEGE LIMITS THEIR
4 OPTIONS SIMILAR TO THE ONES OFFERED BY THE CONSENSUS FUNDING
5 RECOMMENDATIONS. THE LONG-TERM FAMILY SELF SUFFICIENCY PROGRAM
6 AND IN PARTICULAR AGAINST SERVICES 17 AND 18 HELPS TO
7 ENCOURAGE THE EDUCATIONAL JOURNEY OF OUR YOUTH BEYOND THE
8 OPTIONS OFFERED IN THE CONSENSUS FUNDING RECOMMENDATION. WE
9 CANNOT ON THE ONE HAND ENCOURAGE OUR CHILDREN TO DO BETTER
10 WHILE AT THE SAME TIME CUTTING SERVICES TO MAKE THIS POSSIBLE.
11 I HOPE YOU WILL VOTE TO SUPPORT THE CONTINUED LONG-TERM FAMILY
12 SELF SUFFICIENCY AND THAT YOU WILL TOSS OUT THE SHORT-TERM
13 FUNDING RECOMMENDATIONS THAT UNDERMINE LONG-TERM FAMILY SELF
14 SUFFICIENCY, THANK YOU.

15

16 **SUP. BURKE, CHAIR:** THANK YOU WOULD FLORENCE ADAMS PLEASE COME
17 FORWARD, YES PLEASE STATE YOUR NAME.

18

19 **JEFF KIM:** GOOD AFTERNOON, MY NAME IS JEFF KIM AND I'M HERE
20 REPRESENTING THE L.A. GAY AND LESBIAN CENTER. OUR SAFE HAVEN
21 PROJECT IS A PROUD L.T.F.S.S. PROJECT 18 GRANTEE, IN LESS THAN
22 ONE YEAR WE HAVE IMPACTED NEARLY 4,000 STUDENTS IN THREE HIGH
23 SCHOOLS SPREAD OVER THREE SUPERVISORIAL DISTRICTS. OUR GOAL IS
24 TO MAKE SCHOOL SAFER FOR ALL STUDENTS WITH A FOCUS ON ANTI-
25 LESBIAN AND GAY, BISEXUAL AND TRANS-GENDER BIAS AND



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1 HARASSMENTS. A SAFER SCHOOL ENVIRONMENT HAS A POSITIVE IMPACT
2 ON LEARNING AND GRADUATION. AND IN THE PROCESS WE HAVE
3 EMPOWERED MANY OF THE SCHOOL'S MOST MARGINALIZED TEENS,
4 INCREASED THEIR SELF-ESTEEM AND STRENGTHENED THEIR LIFE SKILLS
5 AND RESILIENCY. FOR THE PAST YEAR THE L.A. GAY AND LESBIAN
6 CENTER HAS BEEN A MEMBER OF AN ASTOUNDING COALITION OF
7 ORGANIZATIONS AND AGENCIES THROUGHOUT L.A. COUNTY REPRESENTING
8 THE TRUE DIVERSITY OF OUR COUNTY. ACCORDING TO D.P.S.S. AS
9 YOU'VE HEARD CUMULATIVELY WE HAVE SERVED OVER 50,000 TEENS IN
10 LESS THAN A YEAR, AND THAT'S FAR EXCEEDING THE GOAL OF 42,000
11 TEENS THAT WE'RE SUPPOSED TO SERVE. WE HAVE BEEN PROVEN
12 PROGRAMS THAT ARE INVESTING IN THE FUTURE OF OUR COUNTY, WHICH
13 IS OUR YOUTH. WE'VE BEEN TOLD THAT D.P.S.S. ANTICIPATES ABOUT
14 4 MILLION DOLLARS IN FUNDS CURRENTLY ALLOCATED TO OUR PROJECTS
15 TO BE UN-SPENT BY THE END OF THE FISCAL YEAR. GIVEN OUR
16 COLLECTIVE TRACK RECORD AND THE VALUABLE WORK WE ARE ALL DOING
17 WITH TEENS AND HOPE THAT WE'VE CREATED IN THESE TEENS, WE
18 IMPLORE YOU ALL TO KEEP FUNDING THESE PROGRAMS INSTEAD OF
19 DIVERTING THEM TO UNPROVEN PROGRAMS, THANK YOU.

20

21 **SUP. BURKE, CHAIR:** THANK YOU. COULD WE ASK LUCIA RAYAS TO COME
22 FORWARD AND WOULD YOU PLEASE STATE YOUR NAME.

23

24 **MARY EDWARDS:** GOOD AFTERNOON BOARD, MY NAME IS MARY EDWARDS
25 AND I'M THE EXECUTIVE DIRECTOR OF THE POTTERS HOUSE



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1 RESTORATION PROGRAM IN THE CITY OF COMPTON AND I TOO, MY
2 AGENCY HAS BEEN ASSIGNED TO HOPE CENTER ACADEMY PROBATION
3 ALTERNATIVE SCHOOL UNDER THE SELF SUFFICIENCY PROGRAM AND I'M
4 WHO PROVIDE HANDS-ON SERVICE. I DEAL WITH THESE STUDENTS ON A
5 DAILY BASIS AND I DEFINITELY UNDERSTAND THE NEED TO CONTINUE
6 THESE SERVICES WITH THESE YOUNG PEOPLE, WITH THE PROBLEMS THAT
7 WE'RE HAVING WITH THE STUDENTS IN THE CITY OF COMPTON, WE NEED
8 ALL THE SERVICES THAT WE CAN GET OUR HANDS ON. AND I WANT TO
9 ECHO THE SENTIMENTS OF ALL THE OTHERS THAT HAVE COME BEFORE ME
10 AND URGE THAT YOU CONTINUE FINDING DOLLARS TO CONTINUE THE
11 SERVICES TO THE STUDENTS BECAUSE IT'S DESPERATELY NEEDED.

12 THANK YOU.

13

14 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH. DANIEL LOPEZ, COME
15 FORWARD.

16

17 **FLORENCE ADAMS:** GOOD AFTERNOON. COMMISSIONERS. MY NAME IS
18 FLORENCE ADAMS. I AM THE INTERN EXECUTIVE DIRECTOR FOR COMPTON
19 CAMPFIRE COUNCIL INCORPORATED. WE ARE IN PARTNERSHIP UNDER
20 COMMUNITIES IN SCHOOLS AND WE SERVICE TEENS IN ACTION. WE HAVE
21 THREE HIGH SCHOOLS THAT WE ARE SERVICING AND WE HAVE EIGHT
22 MIDDLE SCHOOLS THAT WE'RE SERVICING. THE TEEN PROGRAM -- THE
23 PROGRAMS THAT WE DO HAVE ARE ADDRESSING THE NEEDS OF OUR
24 YOUTH, WHO AT THIS TIME, AS YOU -- YOU DON'T KNOW BUT IN
25 COMPTON WE HAVE A VERY HIGH DROP-OUT RATE. WE HAVE A VERY HIGH



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1 TEEN PREGNANCY RATE AND WE ARE ADDRESSING THESE CHILDREN'S
2 NEEDS. AND THE IMPACT OF CUTS IN THE BUDGET WOULD IMPACT THESE
3 CHILDREN GREATLY. SO WE'RE ALSO ASKING YOUR SUPPORT TO
4 CONTINUE OUR PROGRAMS.

5

6 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH. ARALORA SUCCIDO. YES
7 PLEASE STATE YOUR NAME.

8

9 **LUCIA RAYAS:** GOOD EVENING, OR GOOD AFTERNOON ACTUALLY, MY NAME
10 IS LUCIA RAYAS, AND I AM HERE REPRESENTING THE SOLIDAD
11 ENRICHMENT ACTION NORTH HILLS YOUTH CENTER. SIERRA RUNS A
12 NUMBER OF CHARTER SCHOOLS THROUGHOUT LOS ANGELES COUNTY AND WE
13 WORK CLOSELY WITH THEM, WITH THE NEWLY OPENED NORTH HILLS
14 CHARTER SCHOOL SITE WE OFFER SERVICES TO STUDENTS FROM THAT
15 AREA AS WELL AS MONROW HIGH SCHOOL SEPULVEDA JUNIOR HIGH. OUR
16 YOUTH CENTER IS LOCATED RIGHT IN THE CENTER OF THE COMMUNITY
17 AND WE WORK CLOSELY WITH A NUMBER OF OTHER ORGANIZATIONS. WE
18 WORK WITH KIDS THAT ARE ON PROBATION, THAT HAVE BEEN RECENTLY
19 RELEASED FROM CAMPS, WE WORK WITH GANG MEMBERS, WE WORK WITH
20 GRAFFITI ARTISTS AND THEN WE WORK WITH JUST REGULAR GOOD KIDS
21 THAT ARE JUST TRYING TO MAKE IT IN A REALLY TOUGH
22 NEIGHBORHOOD. WE OFFER THEM DANCE CLASSES, ART CLASSES,
23 COOKING CLASSES, LIFE SKILLS CLASSES, LIFE ON FILM. WE TAKE
24 THEM OUT OF THE AREA AND INTRODUCE THEM TO OTHER PLACES IN
25 CALIFORNIA THAT SOME OF THEM THEY'VE NEVER EVEN BEEN TO WHICH



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1 COULD BE AS SIMPLE AS THE BEACH. AND WE TAKE PEOPLE TO
2 DISNEYLAND FOR THEIR FIRST TIME. WE OFFER THEM ALTERNATIVES TO
3 THE LIFE-STYLE THAT IS BASICALLY INFESTING EVERY CORNER OF THE
4 NORTH HILLS COMMUNITY AND I'M NOT SURE HOW FAMILIAR YOU ARE
5 WITH THAT COMMUNITY, BUT IT'S WELL KNOWN AS BEING INFESTED
6 WITH GANGS, THE LANGDON GANG IS VERY PROMINENT AND HAS BEEN
7 THE FOCUS OF A LOT OF ATTENTION IN THE MEDIA. WE SERVE
8 STUDENTS ON BLYTH, ON PARTHENIA AND THE PANORAMA CITY AREA.
9 THESE STUDENTS ARE RESPONDING IN WAYS THAT I COULD'VE NEVER
10 FORESEEN. TWO OF MY OFF-TRACK STUDENTS ARE ACTUALLY HERE
11 TODAY. THEY HAVE STARTED IN ADDITION WITH THESE TWO STUDENTS
12 OUR WHOLE STUDENT COMMUNITY AND EVERY SINGLE PARENT INVOLVED
13 HAS STARTED A PETITION WHICH WE HAVE FILLED WITH OVER 500
14 SIGNATURES, INCLUDING SIGNATURES FROM BLINKY RODRIGUEZ, WHO IS
15 FROM COMMUNITIES AND SCHOOLS AND REPRESENTATIVES FROM SENATOR
16 ALICORN'S OFFICE. WE HAVE SIGNATURES FROM MOTHERS IN THE
17 COMMUNITY WHO ARE ASKING TO KEEP US IN THE COMMUNITY TO
18 PROVIDE A SAFE ENVIRONMENT FOR THEIR KIDS AND TO PROVIDE THEM
19 WITH THE SORT OF EDUCATIONAL AND RECREATIONAL ACTIVITIES. WE
20 ALSO HAVE A LETTER-WRITING CAMPAIGN AND THIS WHOLE PACKET IS
21 FILLED WITH THAT, AND I'M PLEASE ASKING YOU TO TAKE THE TIME
22 TO LOOK THROUGH THESE. THESE WERE PUT TOGETHER BY THE
23 STUDENTS. IT'S THEIR EFFORTS THAT PUT TOGETHER THIS PACKET AND
24 THAT REALLY HAS PUSHED US TO FIGHT FOR THIS YOUTH CENTER, SO



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1 I'M ASKING YOU TO TAKE THE TIME TO LOOK AT THIS, AND TO HEAR
2 THE WORDS OF JULIE AND DANNY.

3

4 **SUP. BURKE, CHAIR:** ALL RIGHT THANK YOU VERY MUCH. LEANN DROGIN
5 NEGRON. WOULD YOU PLEASE MAKE YOUR -- AND STATE YOUR NAME,
6 PLEASE? WILL THE NEXT SPEAKER STATE HER NAME? YOU STATE YOUR
7 NAME.

8

9 **JULIANNE:** OH. MY NAME IS JULIANNE, I'M A STUDENT FROM THE
10 YOUTH CENTER AND I WOULD LIKE TO COME HERE REPRESENTING THE
11 CENTER BECAUSE I WOULD NOT LIKE IT IF YOU TOOK IT AWAY 'CAUSE
12 IT HAS BEEN HELPING ME A LOT AND I WAS, LIKE, A DRUG ADDICT,
13 AND EVER SINCE I'VE BEEN THERE, LIKE THEY HELP ME A LOT IN MY
14 COUNSELING. AND LIKE I WOULD NOT FEEL GOOD IF THEY WERE TO
15 TAKE IT, 'CAUSE THANKS TO THEM I'M NOT IN THE STREETS NO MORE
16 AND I'M ACTUALLY DOING GOOD. AND RIGHT NOW THEY'RE TRYING TO
17 PUT ME IN SCHOOL BECAUSE -- I'M NOT IN SCHOOL NOW BECAUSE I'VE
18 BEEN DOING BAD BUT, YOU KNOW, THEY'RE HELPING ME RIGHT NOW TO
19 GET INTO SCHOOL.

20

21 **SUP. BURKE, CHAIR:** ALL RIGHT. THANK YOU. ALL RIGHT. STATE YOUR
22 NAME, AND RAY GRAVINSKI.

23

24 **DANIEL LOPEZ:** I'M DANIEL LOPEZ AND I'M ALSO A STUDENT FROM THE
25 SIERRA NORTH HILLS YOUTH CENTER, AND I WAS HERE TO REPRESENT



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1 SIERRA TOO, BECAUSE I WOULDN'T LIKE THEM TO CLOSE IT DOWN
2 BECAUSE THANKS TO THEM, I'M OFF PROBATION AND I COMPLETED MY
3 COMMUNITY SERVICE THERE. AND THEY'RE ALSO TEACHING ME IN ART
4 CLASS AND COOKING CLASS AND THEY'RE HELPING US A LOT. LIKE IF
5 I USED TO SPEND MY TIME LIKE ON THE STREET AT THE PARK OR
6 SOMETHING AND NOWADAYS I JUST GO OVER THERE AND LEARN
7 SOMETHING USEFUL. PLUS, I HAVE COMPUTER CLASS, SOMETHING I
8 DIDN'T KNOW HOW TO USE BEFORE.

9

10 **SUP. BURKE, CHAIR:** THANK YOU. YES. PLEASE STATE YOUR NAME.

11

12 **LEANNE DROGIN NEGRON:** I'M LEANNE DROGIN NEGRON, AND I'M IN
13 FAVOR OF YOUR -- OF AGENDA ITEM NUMBER 45. SO I JUST FEEL LIKE
14 TO SAY THAT I CAN REALLY APPRECIATE THE DIFFICULT DECISIONS
15 THAT YOU ARE FACED WITH IN THESE TOUGH TIMES, AND AS I HEAR
16 THE TESTIMONY BY THESE WONDERFUL -- BY THESE OTHER WONDERFUL
17 PROGRAMS, I'M ENCOURAGED BY THE OPPORTUNITIES THAT STAND
18 BEFORE US AND AS I SHARE OUR PROGRAM GOALS, MAYBE OTHERS WILL
19 SEE THOSE OPPORTUNITIES AS WELL. AND SO GOOD AFTERNOON. I'D
20 LIKE TO FIRST THANK YOU FOR YOUR TIME AND ALLOWING ME THE
21 OPPORTUNITY TO ADDRESS YOU ON A SUBJECT THAT AFFECTS EVERYONE
22 IN OUR COMMUNITY. AND MY NAME AGAIN IS LEANNE DROGIN NEGRON
23 AND I'M THE PROJECT DIRECTOR OF EXTENDED DAY PROGRAMS AT
24 LAWNSDALE ELEMENTARY SCHOOL DISTRICT WHICH IS LOCATED IN THE
25 SPA 8 AND IN SUPERVISOR BURKE'S DISTRICT. I'M ALSO HERE TO



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1 REPRESENT THE LOS ANGELES COUNTY AFTERSCHOOL PROGRAMS ADVISORY
2 COMMITTEE WHICH INCLUDES OVER 50 COLLABORATIVE PARTNERS FROM
3 SCHOOL DISTRICTS, COMMUNITY-BASED ORGANIZATIONS, PUBLIC
4 AGENCIES, AND PRIVATE BUSINESSES THROUGHOUT L.A. COUNTY. I
5 ALSO AM HERE TO REPRESENT THE CALIFORNIA AFTERSCHOOL REGIONAL
6 LEARNING CENTER INITIATIVE AND RIDGESTONE FAMILY CENTER, WHICH
7 IS A PROMINENT PARTNER IN THE AFTER-SCHOOL PROGRAM WITH
8 LAWNDALE ELEMENTARY SCHOOL DISTRICT. SO I MIGHT BE ONE HERE,
9 BUT THERE'S LOTS OF FOLKS BEHIND ME. I'M HERE TO ARTICULATE
10 SUPPORT FOR YOUR RECOMMENDATION TO UTILIZE PERFORMANCE
11 INCENTIVES FOR THE AFTER-SCHOOL ENRICHMENT PROGRAM. ONE OF THE
12 PROGRAMS I OVERSEE IN THE LAWNDALE WRAP AFTER-SCHOOL PROGRAM -
13 - I'M SORRY, I OVERSEE THE LAWNDALE AFTER-SCHOOL WRAP PROGRAM
14 AND THIS RECEIVES AFTER-SCHOOL ENRICHMENT FUNDING. AND I WANT
15 TO TAKE A MOMENT TO SHARE WITH YOU THE OUTCOMES AND ADDED
16 VALUE THAT ARE A RESULT OF YOUR POLICY DECISION AND SUPPORT
17 FOR FUNDING OF AFTER-SCHOOL PROGRAMS. MORE THAN 80% OF THE
18 STUDENTS IN LAWNDALE QUALIFY FOR FREE OR REDUCED LUNCH AND 35%
19 ARE IDENTIFIED AS LIMITED ENGLISH LEARNERS. THERE ARE OVER A
20 THOUSAND KINDERGARTEN THROUGH EIGHTH GRADE STUDENTS IN THE
21 WRAP AFTER SCHOOL PROGRAM ALONE. THERE ARE THOUSANDS MORE IN
22 ENRICHMENTS PROGRAMS JUST LIKE THIS THROUGHOUT LOS ANGELES
23 COUNTY. THESE STUDENTS ATTEND THE AFTER-SCHOOL PROGRAM EVERY
24 DAY FROM THE END OF SCHOOL TO 6:00 P.M. WHY IS THIS IMPORTANT?
25 BECAUSE WE LIVE IN A SOCIETY THAT HAS SOMETHING CALLED AN



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1 AMBER ALERT. WE ARE ALL AWARE THAT THE MAJORITY OF CRIME
2 AGAINST OR BY YOUTH IS DURING THE HOURS OF 3:00 TO 6:00 P.M.
3 YOUR DECISION TO FUND THESE PROGRAMS HELPS KEEP THOUSANDS OF
4 CHILDREN SAFE EVERY DAY. HOWEVER, AFTER-SCHOOL PROGRAMS DO
5 MUCH MORE THAN KEEP KIDS SAFE. DATA SHOWS THAT THROUGH THE
6 AFTER-SCHOOL PROGRAMS, STUDENTS INCREASE, AGAIN, INCREASE,
7 INCREASES THEIR ACADEMIC ACHIEVEMENT, INCREASES THEIR
8 ATTENDANCE AND IMPROVES THEIR BEHAVIOR. NOT ONLY IN THE AFTER-
9 SCHOOL PROGRAM, BUT ALSO IN THE REGULAR SCHOOL DAY. OUR
10 COMMITMENT AND PRACTICE IS TO IMPLEMENT FUN LEARNING
11 ACTIVITIES THAT SUPPORT THE SCHOOL CURRICULUM. NOW, WHAT'S THE
12 ADDED VALUE TO THESE OUTCOMES? AFTER-SCHOOL PROGRAMS HAVE
13 BECOME THE GLUE IN OUR URBAN VILLAGES. WE MAY LIVE NEXT TO
14 EACH OTHER, BUT WE ARE NOT CONNECTED TO EACH OTHER. OUR AFTER-
15 SCHOOL PROGRAMS PROVIDE THAT CONNECTION. ONE OF OUR GOALS IN
16 THE AFTER-SCHOOL PROGRAM IS TO MAKE A DIFFERENCE IN THE LIVES
17 OF THE CHILDREN, FAMILIES, AND THE COMMUNITY. WE DO THIS BY
18 LEVERAGING RESOURCES, CREATING PARTNERSHIPS AND OPPORTUNITIES
19 IN THE COMMUNITY. FOR EXAMPLE, AFTER-SCHOOL PROGRAMS FOSTER
20 AND STRENGTHEN RELATIONSHIPS BETWEEN PARENTS AND TEACHERS, AND
21 BECOME THE LINK THAT CREATES THE OPEN COMMUNICATION BETWEEN
22 THE MOST IMPORTANT PEOPLE IN A CHILD'S LIFE. ALSO, AS A RESULT
23 OF YOUR COMMITMENT TO THESE PROGRAMS, WE STRENGTHEN ECONOMIC
24 DEVELOPMENT IN OUR COMMUNITIES IN A VARIETY OF WAYS. AN
25 EXAMPLE OF THIS IS THAT WRAP ALONE EMPLOYEES OVER 80 STAFF



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1 FROM THE COMMUNITY. ADDITIONALLY, WE LEVERAGE RESOURCES WITHIN
2 THE COMMUNITY TO HELP THE COMMUNITY. FOR INSTANCE, WE PARTNER
3 WITH PROJECTS SUCH AS HIGH SCHOOL SERVICE LEARNING PROGRAMS
4 AND WE PARTNER WITH CALWORKS TRAINING PROGRAMS. IN ONE
5 PARTNERSHIP, OUR GOAL IS TRAINING-TO-JOBS. THE AFTER-SCHOOL
6 PROGRAM WILL HELP TRAIN CALWORKS PARTICIPANTS WITH THE GOAL
7 THAT THE PARTICIPANTS WILL THEN BECOME EMPLOYED IN THE
8 PROGRAM. THIS IS JUST THE TIP OF THE ICEBERG IN REGARDS TO THE
9 PARTNERSHIPS THAT WE CREATE WITHIN AND FOR THE COMMUNITIES.
10 AND AS A RESULT, IMPROVING A CHILD'S SCHOOL SUCCESS AND THE
11 HEALTH OF THE COMMUNITY. TO WRAP UP, I WOULD LIKE TO POINT OUT
12 THAT A SEED HAS BEEN PLANTED AS A RESULT OF YOUR SUPPORT AND
13 COMMITMENT TO AFTER-SCHOOL PROGRAMS AND A MOVEMENT FOR
14 DEVELOPING THE FIELD OF AFTER-SCHOOL PROGRAMS ACROSS THE STATE
15 HAS STARTED AND TRANSLATES INTO IMPROVED SERVICES,
16 STRENGTHENING COMMUNITIES AND IMPROVING THE LIVES OF OUR
17 CHILDREN AND FAMILIES. WE ARE IN AN INTERESTING TIME THAT
18 FORCES US TO KEEP THE LOCAL AND BROAD PICTURE IN MIND. ALL,
19 AGAIN, ALL FUNDING, ALL AFTER-SCHOOL FUNDING IS CURRENTLY AT
20 RISK. NOT JUST THE COUNTY FUNDING, BUT STATE AND FEDERAL
21 FUNDING IS AT RISK AS WELL. WITH THIS IN MIND, IT'S IMPORTANT
22 TO RECOGNIZE IF THIS FUNDING GOES AWAY, SO DO THE OUTCOMES FOR
23 OUR CHILDREN AND THE TREMENDOUS ADDED VALUE TO OUR
24 COMMUNITIES, AND THE PRICE SOCIETY WILL PAY FOR THE DEPLETION
25 OF THESE PROGRAMS WILL BE FAR GREATER THAN THE FUNDING THAT IS



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1 PROVIDED NOW. AGAIN, THANK YOU FOR YOUR CONTINUED SUPPORT FOR
2 THESE PROGRAMS AND PLEASE KNOW THAT YOUR COMMITMENT TO OUR
3 AFTER SCHOOL PROGRAMS IMPROVES THE LIVES OF OUR CHILDREN,
4 THEIR SCHOOL SUCCESS, AND THE HEALTH OF OUR COMMUNITIES. I'D
5 JUST LIKE TO END BY STATING THAT OUR DOOR IS ALWAYS OPEN TO
6 DISCUSS FURTHER OPPORTUNITIES IN HOW WE CAN CONTINUE TO
7 COLLABORATE AND NOT COMPETE WITH ONE ANOTHER.

8

9 **SUP. BURKE, CHAIR:** THANK YOU, MR. GRAVINSKI.

10

11 **RAY GRAVINSKI:** THANK YOU, SUPERVISOR. MY NAME IS RAY
12 GRAVINSKI, I'M WITH THE UNIVERSITY OF CALIFORNIA'S COOPERATIVE
13 EXTENSIVE PROGRAM OR THE 4-H PROGRAM IN LOS ANGELES COUNTY,
14 AND I CERTAINLY UNDERSTAND THE PREDICAMENT EVERYBODY FINDS
15 THEMSELVES IN. I'D JUST LIKE TO POINT OUT THAT THE DIRECT
16 CORRELATION BETWEEN DOING WHAT WE CAN FOR YOUNG PEOPLE AND
17 TRYING TO MAKE IT MOST EFFECTIVE REALLY HAS TO DO WITH FINALLY
18 DOING SOMETHING FOR TEENAGERS. AND THEY SPENT TWO YEARS TRYING
19 TO DETERMINE WHERE THIS MONEY SHOULD BE SPENT, AND IT WAS
20 DETERMINED THAT IT SHOULD BE SPENT ON TEENAGERS. YOU MIGHT
21 RECALL THAT THE FIRST TIME I CAME DOWN HERE FOR 4-H, WE
22 BROUGHT A HALF A-MILLION-DOLLAR CHECK FROM H.U.D. FOR AFTER-
23 SCHOOL PROGRAMS, AND WE DID THOSE PROGRAMS FOR 10 YEARS HERE
24 IN LOS ANGELES COUNTY, AND I THINK THEY WERE VERY SUCCESSFUL.
25 EVERYBODY GOT INTO AFTER-SCHOOL PROGRAMS AT THAT PARTICULAR



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1 TIME, AND THERE'S A LOT MORE OF IT RIGHT NOW. I THINK THERE'S
2 NEVER BEEN A TIME WHEN TEENAGERS SHOULD HAVE BEEN MORE OF A
3 FOCUS THAN RIGHT NOW. WE KNOW WE'RE GOING TO HAVE TO PULL BACK
4 FUNDS IN A LOT OF AREAS. WE KNOW THESE YOUNG PEOPLE ARE GOING
5 TO FIND FUN AND ALSO THINGS TO DO, AND IF WE'RE NOT DELIVERING
6 IT, BELIEVE ME, THEY'LL FIND IT. EVERYBODY HERE KNOWS IT. THE
7 REASON I'M SPEAKING AT ALL IS BECAUSE WE WERE RELUCTANT TO GET
8 INTO A PROGRAM THAT STARTED OUT AS THREE YEARS AND ENDED UP AT
9 ONE, BUT THE REASON WE DID WAS BECAUSE OF THE NEED AND WE
10 SERVE YOUNG PEOPLE FROM 7 TO 17, SO IT FIT OUR PROFILE. WE
11 HAVE TEEN LEADERSHIP PROGRAMS AT HOLLYWOOD HIGH, JORDAN HIGH,
12 COMPTON HIGH, SAN GABRIEL, AND BELL, AND ALL OF YOU KNOW,
13 'CAUSE THEY'RE IN EVERYBODY'S DISTRICT AND I'M REALLY GLAD
14 SUPERVISOR KNABE'S NOT HERE TODAY BECAUSE THAT WAS THE ONLY
15 ONE WE DIDN'T HAVE A PROGRAM IN, SO I HOPE YOU WON'T TELL HIM.
16 ALL OF YOU KNOW THAT THESE HIGH SCHOOLS ARE CHALLENGED IN MANY
17 DIFFERENT WAYS BY THEIR LOCATION, BY THE CIRCUMSTANCES OF SOME
18 OF THE YOUNG PEOPLE WHO WERE THERE. WE HAVE NOT ONLY HAD GOOD
19 LUCK WORKING IN THIS, WE'VE GIVEN OUT MANY GRANTS, WE HAVE
20 PRIVATE SECTOR PEOPLE WHO WANT TO SUPPORT THE PROGRAM, AND IF
21 YOU HAVE FUNDS LEFT OVER, PLEASE JUST LET ME MAKE THIS PLEA
22 THAT FOR THOSE OF US WHO HAVE RISKED GETTING INTO A ONE-YEAR
23 PROGRAM WHICH WE WOULDN'T HAVE BEEN ABLE TO DO WITHOUT YOUR
24 SUPPORT AND D.P.S.S.'S SUPPORT, PLEASE MAKE SURE THAT WE GET
25 THE OPPORTUNITY TO NOT JUST CONTINUE THE PROGRAM, BUT GET THE



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1 PRIVATE SECTOR INVOLVED SO THAT THE PROGRAM DOESN'T COST AS
2 MUCH. WE THINK WE CAN DELIVER IT FOR HALF AS MUCH NEXT YEAR IF
3 WE GET SOME KIND OF SUPPORT FROM THE COUNTY. SO I UNDERSTAND
4 THE DILEMMA, AND LET ME TAKE THIS OPPORTUNITY, BECAUSE YOU
5 DON'T GET IT VERY OFTEN, LET ME THANK ALL OF YOU FOR HAVING TO
6 MAKE THE TOUGH, TOUGH CHOICES THAT YOU HAVE TO AND THANKS FOR
7 HEARING US OUT. APPRECIATE IT.

8

9 **SUP. BURKE, CHAIR:** ALL RIGHT. I'M GOING TO ASK THE DIRECTOR TO
10 COME UP AFTER THIS SPEAKER, WHO IS OUR FINAL SPEAKER. PLEASE
11 STATE YOUR NAME.

12

13 **SHIRLEY ALLEN:** GOOD AFTERNOON, CHAIRPERSON BURKE AND MEMBERS
14 OF THE SUPERVISORIAL DISTRICT. MY NAME IS SHIRLEY ALLEN, I'M
15 THE EXECUTIVE DIRECTOR FOR COMMUNITIES AND SCHOOLS OF SOUTH
16 BAY, I'M ALSO A LEAD AGENCY FOR THE L.T.F.S.S. PROGRAM WHERE
17 SEVERAL OF MY CONSTITUENTS HAVE COME UP AND SPOKEN. THEY ARE
18 ALSO FUNDED THROUGH OUR CONTRACT. WE REPRESENT THE PROGRAMS ON
19 THE COMPTON UNIFIED SCHOOL DISTRICT AND I CAME TO OPPOSE A
20 RECOMMENDATION OF THE GROUP OF 28 TO TERMINATE THE FUNDING FOR
21 PROJECT 17 AND 18 THAT SERVICE OUR KIDS. WHILE WE DO RESPECT
22 THE PROCESS THAT THEY USE, WE DO NOT AGREE WITH THEIR
23 RECOMMENDATION AND WE DID PROVIDE THEM WITH OUR PROPOSAL.
24 L.T.F.S.S. PROJECT 17 AND 18 HAS PROVIDED NUMEROUS
25 UNDUPLICATED SERVICES TO THE TEENS IN OUR COMMUNITY. AS A



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1 MATTER OF FACT, IT HAS BEEN INDICATED HERE THIS AFTERNOON THAT
2 WE HAVE SERVICED MORE THAN 50,000 YOUTH IN OUR COMMUNITY WHILE
3 BEING MANDATED ONLY TO SERVE ABOUT 42,000. ALSO, OUR AGENCIES
4 HAVE DONE AN EXCEPTIONAL JOB, EXCEPTIONAL INDEED IN ENSURING
5 THAT OUR PROGRAMS HAVE BEEN SUCCESSFUL. TO TERMINATE THESE
6 PROGRAMS AT THIS TIME JUST SEEMS TO ME THAT -- TO SUGGEST THAT
7 NO GOOD DEED GOES UNPUNISHED. WHAT WE ARE ASKING THAT YOU TAKE
8 A LOOK AT THE DATA THAT WE PROVIDED TO YOU BY THE AGENCIES AND
9 TO CONSIDER ADDITIONAL FUNDING OR CONTINUED FUNDING FOR OUR
10 PROJECT 17 AND 18 BY VIRTUE OF THE FACT THAT WE DID MEET AND
11 WE HAVE EXCEEDED OUR GOALS. AND I'D JUST LIKE TO SAY THAT, ON
12 BEHALF OF OUR CONSTITUENTS THAT HAVE COME UP HERE TODAY TO ASK
13 IF THERE HAS BEEN AN AMENDMENT, IF PERHAPS WE COULD HAVE AN
14 OPPORTUNITY TO REVIEW THAT AMENDMENT AND AN OPPORTUNITY TO
15 CONTINUE OUR MEETINGS WITH OTHER MEMBERS OF THE SUPERVISORIAL
16 DISTRICT AS WE HAVE PLANNED SO WE CAN INDICATE TO THEM WHAT
17 OUR POSITION IS AS IT RELATES TO OUR PROJECT 17 AND 18. AND I
18 THANK YOU SO MUCH FOR YOUR TIME.

19

20 **SUP. BURKE, CHAIR:** THANK YOU YES. WE'D LIKE TO HEAR FROM THE
21 DIRECTOR AT THIS TIME, AND WE HAVE PASSED OUT A MOTION,
22 SUPERVISOR YAROSLAVSKY AND I HAVE A JOINT MOTION ON THIS. I'LL
23 READ IT AND THEN I'LL GET THE DIRECTOR TO REALLY RESPOND. AT
24 THE DIRECTION OF THE BOARD, D.P.S.S., IN PARTNERSHIP WITH THE
25 CHIEF ADMINISTRATIVE OFFICE, THE NEW DIRECTION TASK FORCE, THE



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1 PUBLIC SOCIAL SERVICE COMMISSION AND THE COMMITTEE PLANNING
2 GROUP RECONVENED IN JANUARY 2003 TO CONTINUE THE
3 PRIORITIZATION PROCESS AND DEVELOPMENT OF RECOMMENDATIONS FOR
4 THE ALLOCATION OF 15.7 MILLION IN UNSPENT PERFORMANCE
5 INCENTIVE FUNDS. D.P.S.S. IS RECOMMENDING THE BOARD APPROVE
6 THE RECOMMENDATIONS AND ALLOCATE THE REMAINING FUNDS. THE
7 BOARD HAS RECOGNIZED THE EFFECTIVENESS OF THE NURSE FAMILY
8 PARTNERSHIP PROGRAM AND NEED TO MITIGATE RECENT BUDGET
9 REDUCTIONS IN CALWORKS DOMESTIC VIOLENCE PROGRAM. FURTHERMORE,
10 IT IS NECESSARY TO EXPAND AND ENHANCE THE LIMITED ENGLISH
11 PROFICIENCY PROGRAM TO INCLUDE MORE EDUCATIONAL INSTITUTIONS
12 OVER A WIDER GEOGRAPHIC AREA. WE THEREFORE MOVE THAT THE BOARD
13 OF SUPERVISORS APPROVE THE CONSENSUS ALLOCATIONS TOTALING
14 14,900,000 IN PROJECTED UNSPENT INCENTIVE PERFORMANCE FUNDS
15 AND DIRECT D.P.S.S. TO CONTINUE WORKING WITH THE STAKEHOLDERS
16 GROUP TO DEVELOP RECOMMENDATION FOR ANY ADDITIONAL UNSPENT
17 PERFORMANCE INCENTIVE FUNDS AND APPROVE RECOMMENDATIONS THREE
18 THROUGH SEVEN AS SUBMITTED. WE FURTHER MOVE THIS BOARD
19 ALLOCATE THE REMAINING FUNDS AS FOLLOWS. 500,000 DOLLARS TO
20 THE NURSE FAMILY PARTNERSHIP PROGRAM, AND 300,000 TO CALWORKS
21 DOMESTIC VIOLENCE PROGRAM. FINALLY, WE MOVE THAT THE
22 RECOMMENDED 500,000 FOR LIMITED ENGLISH PROFICIENCY EDUCATION
23 AND TRAINING IN F.Y. 2003/04 BE SOLELY USED FOR LIMITED
24 ENGLISH PROFICIENCY EDUCATION AND TRAINING SMALL SKILL
25 CONTRACTS. WOULD YOU LIKE TO RESPOND TO THE SITUATION WE'RE IN



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1 AND THE ISSUES THAT HAVE BEEN RAISED, AND IF THERE'S ANY OTHER
2 POSSIBILITIES FOR SOME OF THESE PROGRAMS?

3

4 **BRYCE YOKOMIZO:** THANK YOU, MADAM CHAIR, MEMBERS OF THE BOARD,
5 I'M BRYCE YOKOMIZO, DIRECTOR OF THE DEPARTMENT OF PUBLIC
6 SOCIAL SERVICES. BEFORE YOUR BOARD THIS AFTERNOON ARE
7 PRIORITIZED RECOMMENDATIONS FOR THE UTILIZATION OF 15.7
8 MILLION DOLLARS IN PERFORMANCE INCENTIVE FUNDS. IN ORDER TO
9 PRIORITIZE THIS FUNDING, WE PUT TOGETHER A COLLABORATIVE
10 EFFORT OF OVER 25 STAKEHOLDERS REPRESENTING FIVE STAKEHOLDER
11 GROUPS. THE 25 DELEGATES MET ON FIVE DIFFERENT OCCASIONS TO
12 REALLY DO A VERY, VERY DIFFICULT TASK, AND THAT WAS TO
13 PRIORITIZE THIS FUNDING. AS MANY OF THE TEEN SERVICES
14 PROVIDERS HAVE INDICATED TODAY THERE ARE MANY WORTHWHILE
15 PROJECTS THAT WE HAVE GOING ON IN THE COMMUNITY FUNDED TO
16 PERFORM INCENTIVE DOLLARS THAT CERTAINLY IF WE HAD THAT
17 CONTINUED FUNDING, WE'D LOVE TO CONTINUE ALL OF THEM. HOWEVER,
18 WE HAD TO MAKE SOME TOUGH CHOICES. THE FOCUS THAT THE
19 CONSENSUS RECOMMENDATION -- RECOMMENDATIONS CAME UP WITH
20 REALLY DID FOCUS ON YOUTH, THROUGH THE YOUTH JOBS PROGRAM, THE
21 LION'S SHARE OF THE FUNDING, OVER 4 MILLION DOLLARS WENT INTO
22 YOUTH JOBS. WE ALSO PROVIDED OVER \$4 MILLION ALSO TO THE
23 AFTER-SCHOOL ENRICHMENT PROGRAM. WE KNEW THAT PREVENTING
24 HOMELESSNESS UNDER THESE CIRCUMSTANCES TODAY IS VERY, VERY
25 IMPORTANT, AND SO WE ALLOCATED FUNDING FOR HOMELESSNESS



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1 PREVENTION AS WELL AS THE DIFFICULTIES THAT ARE GOING TO BE
2 FACING SOME OF OUR TIME-LIMITED FAMILIES. SO THE DELEGATES
3 THAT PARTICIPATED IN THE PROCESS HAD SOME VERY, VERY DIFFICULT
4 DECISIONS TO MAKE, AND THEY CAME UP WITH THE RECOMMENDATIONS
5 THAT ARE BEFORE YOUR BOARD THIS AFTERNOON, OVER 95% OF THE
6 15.7 MILLION DOLLARS THEY CAME TO A CONSENSUS ON, AND I DO
7 RECOMMEND YOUR APPROVAL OF THOSE TODAY IN ADDITION TO THE
8 AMENDMENT THAT SUPERVISOR BURKE HAS PUT FORTH.

9

10 **SUP. BURKE, CHAIR:** SUPERVISOR MOLINA? OH I WOULD MOVE IT, AND
11 THEN SUPERVISOR YAROSLAVSKY IS SECONDING. IS THERE ANY
12 OBJECTION? HEARING NO OBJECTION, THE ITEM IS APPROVED. AND WE
13 FEEL TERRIBLE ABOUT THIS. UNFORTUNATELY, WHEN WE -- WHEN THEY
14 TAKE OUR MONEY, WE JUST HAVE -- DO NOT HAVE THE KIND OF
15 ALTERNATIVES, BUT CERTAINLY WE WILL CONTINUE TO WORK, 'CAUSE
16 THESE ARE ALL GREAT PROGRAMS. THEY'RE DOING NECESSARY THINGS,
17 WE WANT THEM TO CONTINUE, AND WE SET UP THIS PROCESS AND
18 EVERYONE AGREED TO THIS PROCESS. ONE OF THE FIRST TIME WHERE
19 YOU HAVE PEER DETERMINATION AND EVALUATION AND PRIORITIZATION,
20 BUT ONE OF THE THINGS I DO WANT TO EMPHASIZE IS THAT SOME OF
21 THE YOUNG PEOPLE WHO ARE BEING SERVED UNDER THE PROGRAMS THAT
22 HAVE COME UP BEFORE US WILL BE SERVED, MAYBE NOT BY YOU, BUT
23 WE WOULD URGE YOU TO TRY TO PLACE THEM IN SOME OF THE OTHER
24 PROGRAMS THAT ARE BEING FUNDED IN YOUR LOCALITY WHICH WILL
25 PROVIDE THEM WITH THOSE SERVICES AND TO WORK WITH THEM UNTIL



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1 WE CAN HELP TO IDENTIFY OTHER FUNDS. HOPEFULLY NEXT YEAR, THE
2 STATE WILL NOT HAVE A 35-BILLION-DOLLAR DEFICIT AND COME AND
3 TAKE OUR MONEY, AND THIS IS THE UNFORTUNATE SITUATION WE'RE IN
4 RIGHT NOW. SO THAT ITEM IS APPROVED.

5

6 **SUP. ANTONOVICH:** JUST THE LAST ITEM THAT I HAD, IF WE COULD
7 HAVE MR. JANSSEN GIVE US A REPORT ON SENATOR RULETY'S BUDGET.
8 ONE OF THE UNIQUE FEATURES OF THAT IS A TWO-YEAR BUDGET WHICH
9 MANY OF THE STATES IN OUR UNION ALREADY ARE INVOLVED WITH, SO
10 GIVE US A REPORT WHEN YOU HAVE TIME. THANK YOU.

11

12 **SUP. BURKE, CHAIR:** ALL RIGHT. I HAVE MR. KNABE'S ADJOURNMENTS
13 AS WELL AS MY OWN. AND THE FIRST ONE, I THINK ALL OF US WOULD
14 PROBABLY LIKE TO JOIN IN. JUNE DUNBAR IS A LONG TIME RESIDENT
15 AND FRIEND OF THE FOURTH DISTRICT, PASSED AWAY AFTER A BATTLE
16 WITH CANCER. A FOUNDING MEMBER OF THE COMMISSION FOR WOMEN,
17 SHE REPRESENTED THE FOURTH SUPERVISORIAL DISTRICT SINCE 1975,
18 DEDICATING COUNTLESS HOURS AND MAKING A TREMENDOUS DIFFERENCE
19 IN THE LIVES OF WOMEN AND CHILDREN. JUNE ACTED CHAIRPERSON FOR
20 THE COMMISSION OF WOMEN'S HEALTH, EDUCATION GENDER, EQUITY,
21 PROSTITUTION ISSUES AND CHILD CUSTODY COMMITTEES. SHE ALSO CO-
22 CHAIRED THE ANTI-PORNOGRAPHY TASK FORCE, AND SERVED AS THE
23 COMMISSION PRESIDENT FROM '78 TO '80, AS WELL AS AUTHORED
24 SEVERAL NOTED PUBLICATIONS FOR WOMEN.

25



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1 **SUP. ANTONOVICH:** ADD ME TO THAT.

2

3 **SUP. BURKE, CHAIR:** ALL MEMBERS. SHE DID A GREAT JOB AND SHE'S
4 BEEN HERE A LONG --

5

6 **SUP. ANOTONOVICH:** AND SHE'S A WONDERFUL PERSON, LET'S SUPPORT
7 HER.

8

9 **SUP. BURKE, CHAIR:** YES SHE WILL BE SORELY MISSED. AND ROBERT
10 DAVIS SENIOR WAS A RESIDENT SINCE 1948, HE RETIRED AS CAPTAIN
11 FROM THE LOS ANGELES COUNTY FIRE DEPARTMENT IN MARCH '76 AFTER
12 SERVING FOR MORE THAN 28 YEARS. HE'S SURVIVED BY HIS WIFE,
13 RUTH, AND TWO SONS, ANTHONY AND ROBERT DAVIS, JR. SO ORDERED.
14 I WOULD LIKE TO ANNOUNCE THAT THE SERVICES FOR REVEREND HILL
15 ARE SET FOR THIS SATURDAY AND --

16

17 **SUP. ANTONOVICH:** WHAT TIME AND WHERE? WHAT TIME AND WHERE?

18

19 **SUP. BURKE, CHAIR:** I BELIEVE IT'S AT 11:30. WE WILL CIRCULATE
20 THE INFORMATION. IS IT 11:30? I'M NOT SURE WE HAVE -- IS THE
21 PLACE AT THE REVEREND PRICE'S CHURCH OR?

22

23 **SPEAKER:** [INAUDIBLE].

24



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1 **SUP. BURKE, CHAIR:** ALL RIGHT. I'LL GET THAT TO YOU. I'D MOVE
2 THAT WHEN WE ADJOURN WE ADJOURN IN MEMORY OF JANICE MARIE
3 TILLIS, WHO PASSED AWAY FEBRUARY 18TH. SHE WAS A SCHOOL
4 ADMINISTRATIVE ASSISTANT AT 59TH STREET SCHOOL AND MEMBER OF
5 MACEDONIA CHURCH BAPTIST CHURCH. SHE WAS A DEVOTED MOTHER,
6 GRANDMOTHER, AND FRIEND. SHE'S SURVIVED BY HER DAUGHTER
7 LAQUENTA, AND HER GRANDSON TREVON. AND ZELDA WILSON, PASSED
8 AWAY ON FEBRUARY 25TH. ZEL WAS A LONG-TIME RESIDENT OF THE
9 SECOND DISTRICT. SHE'S SURVIVED BY HER HUSBAND CHARLES WILSON
10 OF SUGARLAND, TEXAS. HER DAUGHTER, DOLORES MINOR AND HER GREAT
11 GRANDDAUGHTER, TASHARA MARIE REDELL, A DEPUTY IN MY OFFICE. MY
12 DEEPEST SYMPATHY IS EXTENDED TO THE FAMILY. AND GLORA MAE
13 WILLIAMS WHO PASSED AWAY FEBRUARY 22ND AT THE AGE OF 67. MRS.
14 WILLIAMS WAS A 59-YEAR RESIDENT OF THE SECOND DISTRICT, A
15 FORMER EMPLOYEE OF I.R.S. AND RETIRED FROM THE LOS ANGELES
16 UNIFIED SCHOOL DISTRICT. SHE'S SURVIVED BY HER DAUGHTER, TRACY
17 BLACKSHIRE, AND THREE GRANDCHILDREN, ANDREW, URELL AND WARREN,
18 AND HER MOTHER, FELIZ JACKSON. HANK BALLARD, AN R AND B STAR
19 WHO WROTE AND RECORDED "THE TWIST" WITH LITTLE SUCCESS AND
20 WATCHED A YEAR LATER AS CHUBBY CHECKERS USED THE SONG TO REACH
21 THE WORLD A NEW DANCE, TO TEACH THE WORLD A NEW DANCE. HIS
22 1960 HITS ARE "FINGER POPPING TIME," "LET'S GO, LET'S GO,
23 LET'S GO," MR. BALLARD PASSED AWAY ON SUNDAY AT HIS HOME IN
24 LOS ANGELES AT THE AGE OF 66 AFTER LOSING A LONG BATTLE WITH
25 CANCER. SO ORDERED. THE SERVICE IS AT WEST ANGELUS L.A. CHURCH



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1 AT 10:00 A.M. ON SATURDAY, AND THIS IS THE SERVICE FOR
2 REVEREND HILL.

3

4 **SUP. ANTONOVICH:** BISHOP LAKE'S CHURCH.

5

6 **SUP. BURKE, CHAIR:** RIGHT, BISHOP LAKE'S CHURCH RIGHT.

7

8 **SUP. ANTONOVICH:** 11:30?

9

10 **SUP. BURKE, CHAIR:** NO IT'S AT 10AM, 10AM SATURDAY, AT BISHOP
11 LAKES, WHICH IS WEST ANGELUS. S-2 -- SHE LEFT? SO IT'S MOVED
12 THAT TO CONTINUE UNTIL NEXT WEEK. I'M SORRY. S-1. I'M SORRY,
13 SO S-1 WILL BE CONTINUED FOR ONE WEEK. AND OTHER ITEMS THAT
14 HAVE NOT BEEN CALLED UP, 83. THAT WAS HELD BY SUPERVISOR
15 YAROSLAVSKY. I'LL JUST LET SUPERVISOR YAROSLAVSKY CALL THAT
16 ONE UP, OR DO YOU WANT ME TO CALL IT NOW? I'LL CALL IT UP, 83.

17

18 **SUP. YAROSLAVSKY:** I HAVE A MOTION TO, IF I COULD FIND IT HERE,
19 JUST ONE SECOND. MADAM CHAIR, ITEM 83 ON TODAY'S AGENDA IS THE
20 RECOMMENDATION FROM THE CONTRACTOR HEARING BOARD TO NOT DEBAR
21 INFORMATION INTEGRATORS INCORPORATED. IT'S MY UNDERSTANDING
22 THAT THE INTERNAL SERVICES DEPARTMENT DOES NOT OBJECT TO THE
23 RECOMMENDATION TO NOT DEBAR THIS CONTRACTOR. HOWEVER THE
24 C.H.B. HAS A NARROWLY TAILORED ROLE WITH RESPECT TO THE REVIEW
25 OF THE CONTRACTOR PERFORMANCE. THIS ROLE DOES NOT EXTEND TO



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1 THE ISSUE OF WHETHER THE VENDOR SHOULD BE ASSESSED COVERED
2 COSTS FOR RE-BIDDING CANCELED WORK ORDERS AND I BELIEVE THE
3 FINDING REGARDING THIS SHOULD BE DELETED FROM OUR ACTION. I
4 THEREFORE MOVE THAT THIS BOARD ADOPT THE C.H.B. FINDING NUMBER
5 ONE THAT INFORMATION INTEGRATORS INCORPORATED AND ITS
6 PRINCIPAL OWNERS AILEEN SHAW, LISA STOTLEMIER, AND MARY CROMPT
7 VIOLATED THE TERMS OF THE CONTRACT WITH THE COUNTY. AND NUMBER
8 TWO, ADOPT FINDINGS THAT INFORMATION INTEGRATORS INC. AND ITS
9 PRINCIPAL OWNERS HAD NO INTENT TO VIOLATE THE CONTRACT OR
10 DEFRAUD THE COUNTY. AND NUMBER THREE, ADOPT THE RECOMMENDATION
11 OF THE C.H.B. NOT TO DEBAR INFORMATION INTEGRATORS INC. AND
12 ITS PRINCIPAL OWNERS FROM BIDDING ON, BEING AWARDED, AND/OR
13 PERFORMING WORK ON PROJECTS FOR THE COUNTY OF LOS ANGELES, AND
14 FOUR, INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD OF
15 SUPERVISORS TO SEND NOTICE TO THE COMPANY ADVISING THEM THAT
16 NO DEBARMENT ACTION WAS TAKEN AND THAT THE COMPANY MAY REAPPLY
17 FOR AN INFORMATION TECHNOLOGY SUPPORT SERVICES MASTER
18 AGREEMENT CONTRACT.

19

20 **SUP. ANTONOVICH:** WHAT'S THE CASE ABOUT?

21

22 **SUP. YAROSLAVSKY:** YOU COULD HAVE STAFF PERHAPS IS JOAN
23 OUDERKIRK HERE?

24



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1 **SUP. BURKE, CHAIR:** WOULD YOU LIKE SOMEONE TO EXPLAIN IT? I
2 GUESS IT WAS A MATTER THAT THEY MADE SOME ERRORS IN A
3 SUBCONTRACT.

4

5 **SUP. YAROSLAVSKY:** I THINK WE SHOULD LET THE COUNTY COUNSEL AND
6 THE I.S.D. EXPLAIN IT.

7

8 **SUP. MOLINA:** I THOUGHT THEY JUST HAD OVERSTEPPED THEIR
9 RESPONSIBILITY.

10

11 **SUP. YAROSLAVSKY:** WELL, LET THEM EXPLAIN IT. I THINK THERE'S
12 SOME LEGAL ISSUES THERE.

13

14 **JOAN OUDERKIRK:** MADAM CHAIR, MEMBERS OF THE BOARD, THE
15 CONTRACTOR HEARING BOARD ISSUED A SERIES -- A DECISION AND
16 SOME FINDINGS. THE DIRECTOR WHO HAD ORIGINALLY BROUGHT THE
17 ISSUE TO THE ATTENTION OF THE CONTRACTOR HEARING BOARD DID NOT
18 DISAGREE WITH THE ULTIMATE FINDING TO NOT DEBAR THE
19 CONTRACTOR. HOWEVER, IN ITS EXAMINATION, IT WAS FELT THAT THE
20 CONTRACTOR HEARING BOARD, TO SOME EXTENT, DELVED INTO AREAS
21 THAT REALLY WEREN'T NECESSARY TO COME TO THAT CONCLUSION, AND
22 IN ORDER TO CLARIFY THE RECORD, THE DIRECTOR OF THE INTERNAL
23 SERVICES DEPARTMENT SUGGESTED THAT THE FINDINGS BE CLARIFIED
24 AND WE HAVE PROVIDED THOSE CLARIFICATIONS --

25



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1 **SUP. MOLINA:** BUT THE FINDINGS DON'T JUSTIFY THE DEBARMENT. IS
2 THAT WHAT YOU'RE SAYING?

3

4 **JOAN OUDERKIRK:** YES, THE FINDINGS -- WE HAVE CONCLUDED, OR THE
5 CONTRACT HEARING BOARD CONCLUDED THAT THE CONTRACTOR OUGHT NOT
6 TO BE DEBARRED FROM CONTINUING TO DO BUSINESS FOR SOME PERIOD
7 OF TIME WITH THE COUNTY. IN OTHER WORDS, THE VIOLATIONS THAT
8 WERE COMMITTED, AND THE VIOLATIONS, IN FACT, WERE COMMITTED,
9 WERE NOT OF SUCH NATURE THAT THE CONTRACTOR DESERVED TO BE
10 DEBARRED FROM DOING BUSINESS WITH THE COUNTY.

11

12 **SUP. MOLINA:** DIDN'T WE HAVE A GROUP THAT DOES THIS? DON'T THEY
13 HAVE -- I MEAN, DON'T THEY HAVE -- I MEAN, SHOULDN'T WE ACCEPT
14 THE RECOMMENDATION?

15

16 **JOAN OUDERKIRK:** WE ARE. WE'RE ACCEPTING THE RECOMMENDATION.

17

18 **SUP. YAROSLAVSKY:** LET ME TRY TO CUT THROUGH --

19

20 **SUP. MOLINA:** CLARIFY.

21

22 **SUP. YAROSLAVSKY:** EVERYTHING IS AS THEY RECOMMENDED. THERE
23 WAS, I BELIEVE THERE WERE THINGS IN THE REPORT THAT WENT
24 BEYOND WHAT WE WOULD HAVE -- WE WANT, WHICH IS KIND OF WHAT
25 YOU WERE SAYING.



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1

2 **SUP. MOLINA:** YES.

3

4 **SUP. YAROSLAVSKY:** AND I JUST -- I DON'T WANT TO SAY IT THE WAY
5 I THINK IT IS BECAUSE IT'S PROBABLY NOT IN OUR INTEREST THAT I
6 SAY IT THAT WAY, BUT SO WE'RE EXCISING THAT PORTION OF IT,
7 CHANGES NOTHING ABOUT AS TO THE RECOMMENDATION OR THE
8 DEBARMENT OR LACK OF DEBARMENT. DO YOU WANT TO ADD ANYTHING,
9 JOAN?

10

11 **JOAN OUDERKIRK:** NO. I THINK THAT SUMMARIZES IT.

12

13 **SUP. YAROSLAVSKY:** OKAY GOOD, I THINK THERE'S JUST SOME, THERE
14 WERE SOME LEGAL CONCERNS ABOUT OUR LIABILITY IF WE DIDN'T MAKE
15 SOME CHANGES AND SOMETHING LIKE THAT. SO I MOVE IT.

16

17 **SPEAKER:** SECOND.

18

19 **SUP. YAROSLAVSKY:** GLORIA, YOU'RE IN CHARGE, I THINK, YEAH.

20

21 **SUP. MOLINA:** IS THERE ANY OBJECTION TO THAT MOTION? IF NOT, SO
22 ORDERED.

23

24 **SUP. YAROSLAVSKY:** OKAY. I THINK I'M UP. LET ME JUST --

25



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1 SUP. MOLINA: NEXT ITEM.

2

3 SUP. YAROSLAVSKY: ASK THAT WE ADJOURN AT THE END -- WHEN WE
4 ADJOURN TODAY WE ADJOURN IN THE MEMORY OF TONY ALPRIN, A LONG-
5 TIME LOS ANGELES RESIDENT AND 29 YEAR VETERAN OF THE LOS
6 ANGELES CITY ATTORNEY'S OFFICE WHO DIED OF A HEART ATTACK ON
7 THURSDAY MORNING -- WEDNESDAY MORNING, ACTUALLY, AT THE AGE OF
8 56. I THINK MS. MOLINA, I KNOW WORKED WITH HIM AND I WORKED
9 CLOSELY WITH HIM OVER ALL OF THE YEARS THAT I WAS A MEMBER OF
10 THE CITY FAMILY AND HE WILL BE SORELY MISSED, HE WAS AN EXPERT
11 ON ETHICS ISSUES, ON LAND USE ISSUES, ON CHARTER ISSUES.
12 GRADUATED FROM HAMILTON HIGH SCHOOL IN LOS ANGELES, ATTENDED
13 THE UNIVERSITY OF CALIFORNIA BERKELEY AND GRADUATED FROM
14 U.C.L.A. LAW SCHOOL, WORKED FOR THEN ASSEMBLYMAN HENRY WAXMAN,
15 FOUNDED THE CENTER FOR GOVERNMENT AND PUBLIC POLICY ANALYSIS,
16 A NONPROFIT ORGANIZATION THAT'S DEDICATED TO THE STUDY OF
17 PUBLIC POLICY AND WAS ACTIVE IN NUMEROUS COMMUNITY
18 ORGANIZATIONS, INCLUDING THE LEAGUE OF CALIFORNIA CITIES, THE
19 JEWISH FEDERATION OF GREATER LOS ANGELES AND THE U.C.L.A.
20 ALUMNI ASSOCIATION. HE IS SURVIVED BY HIS WIFE, MARSHA, TWO
21 CHILDREN, SARAH AND ADAM, AND HIS MOTHER, ROSE. AND SO A BIG
22 LOSS TO THE CITY OF LOS ANGELES AND TO ALL OF US. ASK THAT WE
23 ALSO ADJOURN IN MEMORY --

24

25 SUP. MOLINA: CAN I ALSO BE --



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1

2 SUP. YAROSLAVSKY: YES.

3

4 SUP. BURKE, CHAIR: I'D LIKE TO BE ADDED TO THAT TOO.

5

6 SUP. YAROSLAVSKY: ALL MEMBERS.

7

8 SUP. BURKE, CHAIR: ALL MEMBERS.

9

10 SUP. YAROSLAVSKY: IN FACT I THINK HE LIVED IN YOUR DISTRICT.

11 YES, HE DID LIVE IN YOUR DISTRICT. ASK THAT WE ADJOURN IN

12 MEMORY OF DOROTHY NATHANSON, WHO'S A LONG-TIME RESIDENT OF OUR

13 DISTRICT AND ACTIVE MEMBER OF THE PIONEER WOMEN AND LABOR

14 ZIONIST ORGANIZATION WHO PASSED AWAY LAST WEEK, AND RUTH

15 NEMIC, A FORMERLY -- A FORMER RESIDENT OF THE THIRD DISTRICT

16 WHO RECENTLY PASSED AWAY AT THE AGE OF 91. SHE'S SURVIVED BY

17 HER DAUGHTER, STEPHANIE METIN AND THREE GRANDCHILDREN. AND I

18 THOUGHT I HAD ONE OTHER ONE HERE, YES I DO. JANE PURSE, A LONG

19 TIME RESIDENT OF LAUREL CANYON AND A GOOD FRIEND OF MY OFFICE

20 BOTH AS A CITY COUNCILMAN AND AS A SUPERVISOR WHO RECENTLY

21 PASSED AWAY AT THE AGE OF 90. JANE WAS A JOURNALIST, A

22 POLITICAL ACTIVIST AND AN ARDENT ENVIRONMENTALIST WHO WORKED

23 CLOSELY WITH US ON QUITE A FEW PROJECTS. SHE WAS -- SHE'S THE

24 ONE WHO CONCEIVED THE IDEA OF THE LAUREL CANYON DOG PARK ON

25 MULHOLLAND DRIVE WHICH I THINK WAS THE FIRST DOG PARK IN THE



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1 CITY OF LOS ANGELES AND THE REST IS HISTORY. SHE LEAVES NO
2 FAMILY, BUT SHE'S SURVIVED BY HER LONG TIME FRIEND AND
3 EXECUTUTOR OF HER ESTATE, KATHLEEN DOYLE, AND THOSE ARE MY
4 ADJOURNMENTS.

5

6 **SUP. BURKE, CHAIR:** SO ORDERED. YOU HAVE ONE ITEM LEFT.

7

8 **SUP. YAROSLAVSKY:** YEAH. WHICH NUMBER? 15. I JUST WANTED TO ADD
9 AN AMENDMENT TO MR. KNABE'S MOTION. I DON'T THINK IT WILL BE A
10 PROBLEM WITH IT. IN ADDITION TO STREAMLINING DELIVERY OF
11 REPORTS ELECTRONICALLY, WE SHOULD ALSO EXAMINE WHETHER EACH OF
12 THESE PRINTOUTS IS STILL NECESSARY. SOME OF OUR WEEKLY,
13 BIWEEKLY, MONTHLY, AND QUARTERLY REPORTS ARE OF LITTLE OR NO
14 CONTINUING USE. AS A GENERAL PRACTICE OF GOOD GOVERNMENT, WE
15 SHOULD USE THIS OPPORTUNITY TO REVIEW ALL OF OUR REPORTS,
16 ELIMINATE THOSE THAT ARE UNNECESSARY AND REFOCUS OUR
17 DIMINISHING RESOURCES AND DELIVERY OF ESSENTIAL PUBLIC
18 SERVICES. I THEREFORE MOVE THAT AS PART OF THIS REVIEW, THE
19 CHIEF ADMINISTRATIVE OFFICER REPORT BACK TO THE BOARD WITH
20 RECOMMENDATIONS FOR ELIMINATING ANY PERIODIC BOARD REPORTS
21 THAT MAY HAVE OUTLIVED THEIR USEFUL LIVES, AND THAT MAY BE
22 QUITE A TASK BECAUSE I BELIEVE THERE ARE QUITE A FEW REPORTS
23 THAT HAVE OUTLIVED THEIR USEFUL LIVES, AND ONCE YOU ASK FOR
24 PERIODIC REPORTS, THEY KEEP COMING, LIKE THE ENERGIZER
25 BATTERY, AND I THINK IT'S AN OPPORTUNITY -- THE VOLUME OF WORK



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1 THAT'S INVOLVED IN PUTTING THOSE TOGETHER MAY SAVE YOU A FEW
2 BUCKS IF YOU CAN STREAMLINE THAT, SO THAT'S MY AMENDMENT, AND
3 I MOVE THE ITEM.

4

5 **SUP. BURKE, CHAIR:** MOVED AND SECONDED WITHOUT OBJECTION, SO
6 ORDERED. YOU KNOW WE'RE MOVING FORWARD ON THAT ARCHIVING TO
7 TRY TO GET SOME OF THE IMPORTANT DOCUMENTS, AND THAT'S GOING
8 TO BE VERY KEY, AND THIS IS I THINK FITS RIGHT IN WITH THAT.

9

10 **SUP. YAROSLAVSKY:** RIGHT. I THINK THAT'S ALL I HAD.

11

12 **SUP. BURKE, CHAIR:** ALL RIGHT. SUPERVISOR MOLINA, YOUR
13 ADJOURNMENTS.

14

15 **SUP. MOLINA:** I DON'T HAVE ANY SPECIALS AND...

16

17 **SUP. BURKE, CHAIR:** ALL RIGHT. PUBLIC COMMENT. GABRIEL BENTON.
18 MAY I JUST ANNOUNCE THAT WE ONLY TAKE PUBLIC COMMENT FROM
19 SOMEONE EVERY 90 DAYS. THAT'S THE RULE. I UNDERSTAND THERE ARE
20 PEOPLE HERE WHO'VE ASKED TO SPEAK THAT ARE NOT WITHIN THE 90
21 DAYS. SOMEONE WILL ADDRESS THEM. ANYONE WHO HAS, ALL RIGHT,
22 YES, PLEASE STATE YOUR NAME.

23

24 **GABRIEL BENTON:** MY NAME IS GABRIEL BENTON. I'M HERE AS A WOMAN
25 WHO SPENT SEVERAL DAYS LIVING IN THE 400-YEAR-OLD OAK TREE IN



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1 SANTA CLARITA IN ORDER TO PREVENT HER FROM BEING CUT DOWN. I
2 AM NOW COMMITTED TO DOING EVERYTHING I CAN FROM THE GROUND TO
3 MAKE SURE THAT SHE LIVES. OF COURSE MY FIRST CHOICE IS THAT
4 THIS AMAZING TREE STAYS EXACTLY WHERE SHE'S AT. HOWEVER, IF
5 SHE'S GOING TO BE MOVED, THEN I'M COMMITTED TO SEE THAT IT BE
6 DONE IN SUCH A WAY THAT KEEPS HER LONG-TERM HEALTH IN MIND.
7 THIS IS WHY I'M HERE TODAY. OLD GLORY IS NO LONGER DORMANT.
8 HER BRANCHES ARE COVERED WITH NEW SPRING GROWTH. BUT, LAST
9 WEEK, HER ROOTS WERE CUT ON TWO SIDES IN ORDER FOR PREPARATION
10 FOR HER REMOVAL. I THINK IT COULD GO WITHOUT SAYING THAT
11 SEVERING THE ARTERIES OF ANY ORGANISM IS ALWAYS EXTREMELY
12 STRESSFUL. TO CUT OLD GLORY'S ROOTS NOW WHEN HER METABOLISM IS
13 SO ACTIVE IS JUST SIMPLY CRUEL. I AM DOUBLY SADDENED BECAUSE
14 MOVING OLD GLORY NOW IS SO UNNECESSARY. THE SIX-LANE HIGHWAY
15 SLATED TO PAVE OVER THE GROUND WHERE THIS MAGNIFICENT TREE HAS
16 LIVED FOR OVER 400 YEARS IS SOLELY FOR THE BENEFIT OF NEWHALL
17 RANCH WHICH IN ITSELF IS AN INCREDIBLY PROBLEMATIC HOUSING
18 DEVELOPMENT THAT HAS NOT EVEN BEEN APPROVED YET, BUT EVEN IF
19 NEWHALL RANCH IS APPROVED, THE NEW ROAD STILL WON'T BE NEEDED
20 FOR SEVERAL MORE YEARS. SO I'M ASKING THAT THIS BOARD RELIEVE
21 JOHN LANGE HOMES OF ITS OBLIGATION TO BUILD THIS PART OF THE
22 HIGHWAY AT THIS TIME. BUILDING THE ROAD NOW SERVES NO PURPOSE
23 SAVE CONVENIENCE AND THE RISK TO THE LONG-TERM HEALTH OF THIS
24 ANCIENT TREE IS SIMPLY TOO GREAT. THANK YOU.

25



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1 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH. IF THERE'S NOTHING
2 FURTHER, WE'LL ANNOUNCE THE CLOSED SESSION.

3

4 **CLERK VARONA-LUKENS:** IN ACCORDANCE WITH BROWN ACT
5 REQUIREMENTS, NOTICE IS HEREBY GIVEN THAT THE BOARD OF
6 SUPERVISORS WILL CONVENE IN CLOSED SESSION TO DISCUSS ITEM CS-
7 1, CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION
8 AS INDICATED ON THE POSTED AGENDA. THANK YOU.

9

10

11

12

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1 NOTICE OF ACTION TAKEN IN CLOSED SESSION,
2 TUESDAY, MARCH 4, 2003.
3 There is no reportable action from today's closed session.
4