

Monday, June 26, 2006

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
REGARDING THE 2006-07 BUDGET DELIBERATIONS
HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Video Transcript Link for Entire Meeting (04-1867)

[Video Transcript](#)

FISCAL YEAR 2005-06 BUDGET ISSUES

1. Request for appropriation adjustments necessary to realign and adjust the Fiscal Year 2005-06 Budget based on changing financial needs for various budget units (All Districts). **4-VOTES** (06-1635)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

DISCUSSION ITEMS

2. Update from the Chief Administrative Officer on status of the 2006-07 Budget.
(06-1636)

AFTER PRESENTATION, NO ACTION WAS TAKEN BY THE BOARD.

[Video](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

2006-07 BUDGET ITEMS

3. Issues raised at Public Budget Hearings. (06-1637)

RECEIVED AND FILED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. County Counsel Litigation Cost Manager's annual report of projected legal cost savings. (06-1638)

CONTINUED TO A MEETING IN SEPTEMBER 2006 WHEN THE 2006-07 SUPPLEMENTAL BUDGET WILL BE DISCUSSED.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5.

Chief Administrative Officer's status report on the development of the Homeless and Housing program. (06-1639)

RECEIVED AND FILED; IN ADDITION, THE BOARD TOOK THE FOLLOWING ADDITIONAL ACTIONS (ITEM NOS. 5.1 THROUGH 5.5) RELATED TO THE HOMELESS AND HOUSING PROGRAM:

[See Supporting Document](#)

[5.1 - Molina and Burke Motion](#) [5.2](#)

[- Burke Motion](#)

[5.3 - Knabe Motion](#)

[5.4 - Antonovich and Burke Motion](#)

[5.5 - Yaroslavsky Motion](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

ITEM 5.1 - ON MOTION OF SUPERVISORS MOLINA AND BURKE, THE BOARD TOOK THE FOLLOWING ACTIONS:

1. AGREED TO THE IMPLEMENTATION OF A DEMONSTRATION PROJECT WITH BEYOND SHELTER TO HELP 500 HOMELESS FAMILIES FROM SKID ROW IN TWELVE MONTHS TO MOVE INTO PERMANENT HOUSING IN RESIDENTIAL NEIGHBORHOODS, AND PROVIDE FAMILIES WITH SIX FULL MONTHS OF CASE MANAGEMENT SUPPORT TO HELP THEM ACHIEVE STABILITY AND PREVENT FUTURE HOMELESSNESS. THIS PROGRAM WILL ENROLL FAMILIES IN THE "HOUSING FIRST" MODEL AND PROVIDE EMERGENCY AND TRANSITIONAL HOUSING ASSISTANCE, WHILE HELPING THEM MOVE INTO RENTAL HOUSING. CASE MANAGEMENT AND CHILD-FOCUSED IN-HOME PARENTING WILL BE PROVIDED.

2. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO USE \$2 MILLION

FROM THE \$80 MILLION DESIGNATION: "HOMELESS AND HOUSING PROGRAM" TO FUND THE DEMONSTRATION PROJECT WITH BEYOND SHELTER.

3. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO INCORPORATE INTO

THE BEYOND SHELTER CONTRACT AN EVALUATION COMPONENT IN ORDER TO ASSESS THE EFFECTIVENESS OF THE SERVICES TO THE 500 FAMILIES. THE EVALUATION SHALL ASSESS A FAMILY'S SUCCESS IN ACHIEVING THE FOLLOWING:

- TRANSITIONAL/PERMANENT HOUSING;**
- GAINFUL EMPLOYMENT;**
- ACCESS TO APPROPRIATE AND NECESSARY MENTAL HEALTH OR SUBSTANCE ABUSE TREATMENT;**
- EDUCATIONAL STABILITY FOR CHILDREN;**
- SOCIALIZATION/RECREATIONAL STABILITY FOR CHILDREN;**
- SERVICES TO ASSIST DOMESTIC VIOLENCE VICTIMS; AND**
- OTHER SUPPORTIVE SERVICES WHICH ASSIST FAMILIES TO ATTAIN SELF-SUFFICIENCY;**

4. DIRECTED THE DIRECTOR OF HEALTH SERVICES' ALCOHOL AND DRUG PROGRAM ADMINISTRATION TO PROVIDE THE BOARD WITH A REPORT BACK IN SEPTEMBER 2006 ON:

- THE CURRENT CAPACITY OF SUBSTANCE ABUSE DETOXIFICATION AND RESIDENTIAL TREATMENT BEDS AND OUTPATIENT SERVICES;**
- ANY GAPS IN SERVICES OR WAITING TIMES IN THE CURRENT SYSTEM; AND**
- THE AMOUNT OF FUNDING REQUIRED TO INCREASE ACCESS FOR HOMELESS PERSONS REQUESTING IMMEDIATE SUBSTANCE ABUSE TREATMENT.**

[See Supporting Document](#)

[5.1 - Molina and Burke Motion](#) [5.2](#)

[- Burke Motion](#)

[5.3 - Knabe Motion](#)

[5.4 - Antonovich and Burke Motion](#)

[5.5 - Yaroslavsky Motion](#)

[Video](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

ITEM 5.2 - ON MOTION OF SUPERVISOR BURKE, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE \$1 MILLION IN ONE-TIME FUNDING FROM THE DESIGNATION FOR HOMELESS AND HOUSING PROGRAMS TO MATCH THE CITY OF LOS ANGELES' \$1 MILLION COMMITMENT FOR THE TRANSFORMATION OF THE COLD/WET WEATHER BEDS TO A YEAR-ROUND SHELTER PROGRAM;**
- 2. DELEGATED AUTHORITY TO THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AN AGREEMENT WITH THE CITY OF LOS ANGELES FOR THE EXPENDITURE OF THESE FUNDS, CONTINGENT UPON THE CITY'S 100% MATCH, NOT TO EXCEED \$1 MILLION IN ONE-TIME FUNDING; AND**
- 3. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK IN CONCERT WITH THE LOS ANGELES HOMELESS SERVICES AUTHORITY TO REPORT BACK QUARTERLY WITH OUTCOME DATA FROM THESE ENHANCED HOMELESS SHELTER SERVICES.**

[See Supporting Document](#)

[5.1 - Molina and Burke Motion](#)

[5.2 - Burke Motion](#)

[5.3 - Knabe Motion](#)

[5.4 - Antonovich and Burke Motion](#)

[5.5 - Yaroslavsky Motion](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ITEM 5.3 - ON MOTION OF SUPERVISOR KNABE, THE BOARD INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION AND DIRECTOR OF HEALTH SERVICES TO REPORT BACK WITHIN 7 DAYS WITH A PLAN THAT IDENTIFIES THE NECESSARY COSTS TO FULLY IMPLEMENT THE ACCESS TO HOUSING FOR HEALTH (AHH) PILOT PROJECT.

IN ADDITION, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO SET ASIDE \$1.5 MILLION FOR THE AHH PILOT PROJECT FROM THE \$80 MILLION DESIGNATION FOR HOMELESS PROGRAMS.

[See Supporting Document](#)

[5.1 - Molina and Burke Motion 5.2](#)

[- Burke Motion](#)

[5.3 - Knabe Motion](#)

[5.4 - Antonovich and Burke Motion](#)

[5.5 - Yaroslavsky Motion](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ITEM 5.4 - ON MOTION OF SUPERVISORS ANTONOVICH AND BURKE, AS AMENDED BY SUPERVISOR YAROSLAVSKY, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

- 1. APPROPRIATE \$450,000 NOW FROM THE HOMELESS AND HOUSING PROGRAM DESIGNATION TO FUND THE WEINGART CENTER; AND SET ASIDE AN ADDITIONAL \$450,000 IN PROVISIONAL FINANCING USES AND REVISIT THE MATTER IN SEPTEMBER 2006; AND**
- 2. ATTEMPT TO MEET AND NEGOTIATE WITH THE CITY OF LOS ANGELES IN AN ATTEMPT TO OBTAIN A MATCH OF \$450,000 AS THEIR SHARE OF FUNDING FOR THE WEINGART CENTER.**

[See Supporting Document](#)

[5.1 - Molina and Burke Motion 5.2](#)

[- Burke Motion](#)

[5.3 - Knabe Motion](#)

[5.4 - Antonovich and Burke Motion](#)

[5.5 - Yaroslavsky Motion](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**ITEM 5.5 - ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD
INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:**

- 1. COLLABORATE WITH THE CITY OF SANTA MONICA TO ESTABLISH A PILOT HOMELESS COMMUNITY COURT FOR CHRONICALLY HOMELESS PERSONS IN FISCAL YEAR 2006-07;**
- 2. FUND A PILOT HALF-DAY HOMELESS COMMUNITY COURT TO BE HELD ONCE PER MONTH FOR AN INITIAL YEAR, WITH THE NEW COUNTY HOMELESS PREVENTION INITIATIVE FUNDING, NOT TO EXCEED \$500,000;**
- 3. REPORT BACK IN 90 DAYS ON THE PROGRESS OF ESTABLISHING THIS HOMELESS COMMUNITY COURT; AND**
- 4. MONITOR AND REPORT BACK AT THE END OF THE INITIAL YEAR ON THE OUTCOMES OF THIS PILOT PROJECT INCLUDING ANY REDUCTION IN CHRONIC HOMELESSNESS IN THE SANTA MONICA AREA; AND ON THE POTENTIAL FOR REPLICATING THE HOMELESS COMMUNITY COURT MODEL.**

[See Supporting Document](#)

[5.1 - Molina and Burke Motion 5.2](#)

[- Burke Motion](#)

[5.3 - Knabe Motion](#)

[5.4 - Antonovich and Burke Motion](#)

[5.5 - Yaroslavsky Motion](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 6. Chief Administrative Officer's recommendation to adopt changes to the 2006-07 Proposed County Budget; also authorize the Chief Administrative Officer to execute funding agreements with various outside agencies in order to transfer grant funding from the Project and Facility Development Budget for planning and development activities supporting various improvements. (06-1640)**

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Board of Supervisors order such revisions, additions, and changes to the Chief Administrative Officer's budget recommendations as deemed necessary. (06-1641)

THE BOARD TOOK VARIOUS ACTIONS AS INDICATED BELOW; AND ORDERED SUCH REVISIONS, ADDITIONS, AND CHANGES TO THE CHIEF ADMINISTRATIVE OFFICER'S BUDGET RECOMMENDATIONS AS DEEMED NECESSARY:

ITEM NO. 7.1 - ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY FUNDS TO EXPAND THE DEPARTMENT OF PARKS AND RECREATION'S TRAILS SECTION TO MEET THE NEED; AND TO REPORT BACK TO THE BOARD DURING A MEETING IN SEPTEMBER WHEN THE 2006-07 SUPPLEMENTAL BUDGET WILL BE DISCUSSED.

[7.1 - Antonovich Motion](#)

[7.2 - Antonovich and Molina Motion](#)

[7.3 - Molina and Burke Motion](#)

[7.4 - Yaroslavsky and Molina Motion](#)

[7.5 - Knabe and Yaroslavsky Motion](#)

[7.6 - Knabe Motion](#)

[7.7 - Burke Motion](#)

[7.8 - Burke and Antonovich Motion](#)

[7.9 - Burke Motion](#)

[7.10 - Burke Motion](#)

[7.11 - Yaroslavsky Motion](#)

[Video - Parks Motion](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ITEM 7.2 - ON MOTION OF SUPERVISORS ANTONOVICH AND MOLINA, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE \$2.2 MILLION ALLOCATION FROM THE APPROPRIATION FOR CONTINGENCY ONGOING FUNDS FOR THE 40 ADDITIONAL LAW ENFORCEMENT TECHNICIANS (LET) TO THE SHERIFF'S DEPARTMENT;**
- 2. APPROVED A \$1 MILLION ALLOCATION FROM THE NON-DEPARTMENTAL SPECIAL ACCOUNTS FOR THE 18 ADDITIONAL LETS TO THE SHERIFF'S DEPARTMENT;**
- 3. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL TO ASSIST AND EXPEDITE THE SHERIFF'S RECRUITMENT AND HIRING OF THE LETS;**
- 4. REQUESTED THE SHERIFF TO PROVIDE THE BOARD WITH THE DEPLOYMENT PLAN FOR THE 58 SHERIFF'S DEPUTIES TO UNINCORPORATED COMMUNITIES ONCE THE LET POSITIONS HAVE BEEN FILLED; AND**
- 5. ENCOURAGED THE SHERIFF TO CONTINUE THEIR STAFFING AUDIT AND REPORT BACK TO THE BOARD WITH AN UPDATE BEFORE BOOK CLOSING IN SEPTEMBER.**

[7.1 - Antonovich Motion](#)

[7.2 - Antonovich and Molina Motion](#)

[7.3 - Molina and Burke Motion](#)

[7.4 - Yaroslavsky and Molina Motion](#)

[7.5 - Knabe and Yaroslavsky Motion](#)

[7.6 - Knabe Motion](#)

[7.7 - Burke Motion](#)

[7.8 - Burke and Antonovich Motion](#)

[7.9 - Burke Motion](#)

[7.10 - Burke Motion](#)

[7.11 - Yaroslavsky Motion](#)

[Video - Parks Motion](#)

[Video](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

ITEM 7.3 - ON MOTION OF SUPERVISORS MOLINA AND BURKE, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. ALLOCATED \$600,000 FROM THE PROJECTED FUND BALANCE CARRYOVER SAVINGS IN THE DEPARTMENT OF PUBLIC SOCIAL SERVICES TO PROVIDE FUNDING FOR THE CHILD CARE TRAINING INSTITUTE (CCTI) PROGRAM;**
- 2. DELEGATED TO THE DIRECTOR OF PUBLIC SOCIAL SERVICES THE AUTHORITY TO EXTEND THE CONTRACT WITH THE COUNTY OFFICE OF EDUCATION FOR THE CCTI FOR ONE YEAR FROM JULY 1, 2006 THROUGH JUNE 30, 2007;**
- 3. DELEGATED AUTHORITY TO THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO PREPARE AND SIGN AMENDMENTS TO THE CONTRACT, NOT TO EXCEED TEN PERCENT OF THE TOTAL CONTRACT AMOUNT, WHEN THE INCREASE IS NECESSITATED BY ADDITIONAL AND NECESSARY SERVICES THAT ARE REQUIRED FOR THE CONTRACTOR TO COMPLY WITH CHANGES IN FEDERAL, STATE, OR COUNTY REQUIREMENTS; AND**
- 4. REQUESTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE SUPERINTENDENT OF SCHOOLS TO SUBMIT QUARTERLY REPORTS TO THE BOARD ON THE OUTCOMES OF THE PROGRAM, INCLUDING THE NUMBER OF PROVIDERS WHO RECEIVE CCTI SERVICES.**

[7.1 - Antonovich Motion](#)

[7.2 - Antonovich and Molina Motion](#)

[7.3 - Molina and Burke Motion](#)

[7.4 - Yaroslavsky and Molina Motion](#)

[7.5 - Knabe and Yaroslavsky Motion](#)

[7.6 - Knabe Motion](#)

[7.7 - Burke Motion](#)

[7.8 - Burke and Antonovich Motion](#)

[7.9 - Burke Motion](#)

[7.10 - Burke Motion](#)

[7.11 - Yaroslavsky Motion](#)

[Video - Parks Motion](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ITEM 7.4 - ON MOTION OF SUPERVISORS YAROSLAVSKY AND MOLINA, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE \$1,989,000 IN ONE-TIME FUNDS FROM THE PROVISIONAL FINANCING USES BUDGET TO THE HEALTH SERVICES ADMINISTRATION BUDGET FOR RATE INCREASES FOR THE PUBLIC PRIVATE PARTNERSHIPS CONTRACTS.

IN ADDITION, THE CHIEF ADMINISTRATIVE OFFICER WAS REQUESTED TO REPORT BACK TO THE BOARD WITH THE COST FOR PROVIDING A COST OF LIVING ADJUSTMENT TO THE DEPARTMENT OF MENTAL HEALTH PROVIDERS USING THE SAME MEDICARE MARKET BASKET METHOD AS WAS USED FOR THE DEPARTMENT OF HEALTH SERVICES' PUBLIC PRIVATE PARTNERSHIP CONTRACTS.

[7.1 - Antonovich Motion](#)

[7.2 - Antonovich and Molina Motion](#)

[7.3 - Molina and Burke Motion](#)

[7.4 - Yaroslavsky and Molina Motion](#)

[7.5 - Knabe and Yaroslavsky Motion](#)

[7.6 - Knabe Motion](#)

[7.7 - Burke Motion](#)

[7.8 - Burke and Antonovich Motion](#)

[7.9 - Burke Motion](#)

[7.10 - Burke Motion](#)

[7.11 - Yaroslavsky Motion](#)

[Video - Parks Motion](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ITEM 7.5 - ON MOTION OF SUPERVISORS KNABE AND YAROSLAVSKY, THE BOARD INSTRUCTED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES, IN COLLABORATION WITH THE DIRECTOR OF PUBLIC SOCIAL SERVICES, TO DEVELOP A SUMMER YOUTH JOBS PROGRAM; AND DELEGATED AUTHORITY TO THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO ENTER INTO CONTRACTS WITH APPROPRIATE YOUTH JOB PROVIDERS INCLUDING THE SEVEN WORKFORCE INVESTMENT BOARDS, TO SUSTAIN THE YOUTH JOBS PROGRAM DURING THE SUMMER OF 2006, FOLLOWING APPROVAL OF THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL'S APPROVAL AS TO FORM.

- [7.1 - Antonovich Motion](#)
- [7.2 - Antonovich and Molina Motion](#)
- [7.3 - Molina and Burke Motion](#)
- [7.4 - Yaroslavsky and Molina Motion](#)
- [7.5 - Knabe and Yaroslavsky Motion](#)
- [7.6 - Knabe Motion](#)
- [7.7 - Burke Motion](#)
- [7.8 - Burke and Antonovich Motion](#)
- [7.9 - Burke Motion](#)
- [7.10 - Burke Motion](#)
- [7.11 - Yaroslavsky Motion](#)
- [Video - Parks Motion](#)
- [Video](#)
- [See Final Action](#)

Absent: None

Vote: Unanimously carried

ITEM 7.6 - ON MOTION OF SUPERVISOR KNABE, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE \$1,949,629 FROM THE APPROPRIATION FOR CONTINGENCY TO THE 2006-07 DISTRICT ATTORNEY'S BUDGET FOR PHASE II OF THE CODE ENFORCEMENT PROGRAM.

- [7.1 - Antonovich Motion](#)
- [7.2 - Antonovich and Molina Motion](#)
- [7.3 - Molina and Burke Motion](#)
- [7.4 - Yaroslavsky and Molina Motion](#)
- [7.5 - Knabe and Yaroslavsky Motion](#)
- [7.6 - Knabe Motion](#)
- [7.7 - Burke Motion](#)
- [7.8 - Burke and Antonovich Motion](#)
- [7.9 - Burke Motion](#)
- [7.10 - Burke Motion](#)
- [7.11 - Yaroslavsky Motion](#)
- [Video - Parks Motion](#)
- [Video](#)
- [See Final Action](#)

Absent: None

Vote: Unanimously carried

ITEM 7.7 - ON MOTION OF SUPERVISOR BURKE, THE BOARD ALLOCATED \$271,000 FROM THE APPROPRIATION FOR CONTINGENCY ONGOING FUNDS TO THE DEPARTMENT OF COMMUNITY AND SENIOR SERVICES FOR FULL RESTORATION OF THE ELDER ABUSE PREVENTION PROGRAM WHICH IS CO-LOCATED AT THE DEPARTMENT OF HEALTH SERVICES; AND DELEGATED AUTHORITY TO THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO AMEND ITS MOU'S WITH THE DEPARTMENT OF HEALTH SERVICES IN ORDER TO REFLECT THE RESTORATION OF THESE FUNDS.

IN ADDITION, THE DIRECTORS OF COMMUNITY AND SENIOR SERVICES AND HEALTH SERVICES WERE INSTRUCTED TO JOINTLY REPORT TO THE BOARD WITHIN 180 DAYS WITH OUTCOME MEASURES AND A COMPREHENSIVE EVALUATION OF THE ELDER ABUSE PREVENTION PROGRAM/ELDER ABUSE FORENSIC CENTERS.

[7.1 - Antonovich Motion](#)

[7.2 - Antonovich and Molina Motion](#)

[7.3 - Molina and Burke Motion](#)

[7.4 - Yaroslavsky and Molina Motion](#)

[7.5 - Knabe and Yaroslavsky Motion](#)

[7.6 - Knabe Motion](#)

[7.7 - Burke Motion](#)

[7.8 - Burke and Antonovich Motion](#)

[7.9 - Burke Motion](#)

[7.10 - Burke Motion](#)

[7.11 - Yaroslavsky Motion](#)

[Video - Parks Motion](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ITEM 7.8 - ON MOTION OF SUPERVISORS BURKE AND ANTONOVICH, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL TO WORK IN CONCERT WITH THE SHERIFF TO CONDUCT A COMPREHENSIVE EXAMINATION AND EVALUATION OF THE DISPARITY IN SALARY AND EMPLOYEE BENEFITS BETWEEN COUNTY CRIMINALISTS/FORENSIC SPECIALISTS AND THEIR RESPECTIVE COUNTERPARTS AT NON-COUNTY LAW ENFORCEMENT AGENCIES.

IN ADDITION, THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL WERE DIRECTED TO JOINTLY REPORT BACK TO THE BOARD WITHIN 45 DAYS WITH FINDINGS AND RECOMMENDATIONS. THE REPORT SHOULD INCLUDE, BUT NOT BE LIMITED TO, A DETAILED ANALYSIS OF ANY DISCREPANCY IN SALARY AND EMPLOYEE BENEFITS FOR CRIMINALISTS AND FORENSIC SPECIALISTS; A COST BENEFIT ANALYSIS OF ANY CLASSIFICATION OR SALARY MODIFICATIONS; AND THE IDENTIFICATION OF FUNDS NEEDED TO ACHIEVE ANY RECOMMENDATIONS.

[7.1 - Antonovich Motion](#)

[7.2 - Antonovich and Molina Motion](#)

[7.3 - Molina and Burke Motion](#)

[7.4 - Yaroslavsky and Molina Motion](#)

[7.5 - Knabe and Yaroslavsky Motion](#)

[7.6 - Knabe Motion](#)

[7.7 - Burke Motion](#)

[7.8 - Burke and Antonovich Motion](#)

[7.9 - Burke Motion](#)

[7.10 - Burke Motion](#)

[7.11 - Yaroslavsky Motion](#)

[Video - Parks Motion](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ITEM 7.9 - ON MOTION OF SUPERVISOR BURKE, THE BOARD DIRECTED THE DIRECTOR OF CONSUMER AFFAIRS, WITH OVERSIGHT BY THE CHIEF ADMINISTRATIVE OFFICER, TO WORK IN CONCERT WITH THE DISTRICT ATTORNEY'S OFFICE TO EXAMINE THE FEASIBILITY OF INCREASING RESOURCES TOWARD THE INVESTIGATION AND CRIMINAL PROSECUTION OF IDENTITY THEFT. THE EXAMINATION SHOULD INCLUDE, BUT NOT BE LIMITED TO, THE CREATION OF AN IDENTITY THEFT INVESTIGATION UNIT WITHIN THE DEPARTMENT OF CONSUMER AFFAIRS OR THE DISTRICT ATTORNEY'S OFFICE AND THE ESTABLISHMENT OF DEDICATED ATTORNEYS IN THE DISTRICT ATTORNEY'S OFFICE TO PROSECUTE IDENTITY THEFT OFFENDERS.

IN ADDITION, THE DIRECTOR OF CONSUMER AFFAIRS AND THE CHIEF ADMINISTRATIVE OFFICER WERE DIRECTED TO JOINTLY REPORT BACK TO THE BOARD WITH THEIR FINDINGS AND RECOMMENDATIONS PRIOR THE MEETING IN SEPTEMBER WHEN THE 2006-07 SUPPLEMENTAL BUDGET WILL BE DISCUSSED.

[7.1 - Antonovich Motion](#)

[7.2 - Antonovich and Molina Motion](#)

[7.3 - Molina and Burke Motion](#)

[7.4 - Yaroslavsky and Molina Motion](#)

[7.5 - Knabe and Yaroslavsky Motion](#)

[7.6 - Knabe Motion](#)

[7.7 - Burke Motion](#)

[7.8 - Burke and Antonovich Motion](#)

[7.9 - Burke Motion](#)

[7.10 - Burke Motion](#)

[7.11 - Yaroslavsky Motion](#)

[Video - Parks Motion](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ITEM 7.10 - ON MOTION OF SUPERVISOR BURKE, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER AND THE CHIEF OF THE OFFICE OF PUBLIC SAFETY TO WORK IN CONCERT WITH THE SHERIFF TO ASSESS THE FEASIBILITY OF UTILIZING HIGH TECH AUDIO/VISUAL EQUIPMENT FOR THE DETECTION AND RECORDING OF ILLEGAL GUNSHOTS AND GRAFFITI IN THE UNINCORPORATED AREAS OF THE COUNTY.

IN ADDITION, THE CHIEF ADMINISTRATIVE OFFICER WAS DIRECTED TO REPORT BACK TO THE BOARD WITHIN 45 DAYS, WITH FINDINGS AND RECOMMENDATIONS, INCLUDING THE IDENTIFICATION OF POTENTIAL FUNDING SOURCES FOR A PILOT PROGRAM IN UNINCORPORATED AREA(S).

[7.1 - Antonovich Motion](#)

[7.2 - Antonovich and Molina Motion](#)

[7.3 - Molina and Burke Motion](#)

[7.4 - Yaroslavsky and Molina Motion](#)

[7.5 - Knabe and Yaroslavsky Motion](#)

[7.6 - Knabe Motion](#)

[7.7 - Burke Motion](#)

[7.8 - Burke and Antonovich Motion](#)

[7.9 - Burke Motion](#)

[7.10 - Burke Motion](#)

[7.11 - Yaroslavsky Motion](#)

[Video - Parks Motion](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ITEM 7.11 - ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO TRANSFER \$1,159,000 FROM THE APPROPRIATION FOR CONTINGENCY TO THE ARTS COMMISSION BUDGET FOR THE ORGANIZATIONAL GRANT PROGRAM.

- [7.1 - Antonovich Motion](#)
- [7.2 - Antonovich and Molina Motion](#)
- [7.3 - Molina and Burke Motion](#)
- [7.4 - Yaroslavsky and Molina Motion](#)
- [7.5 - Knabe and Yaroslavsky Motion](#)
- [7.6 - Knabe Motion](#)
- [7.7 - Burke Motion](#)
- [7.8 - Burke and Antonovich Motion](#)
- [7.9 - Burke Motion](#)
- [7.10 - Burke Motion](#)
- [7.11 - Yaroslavsky Motion](#)
- [Video - Parks Motion](#)
- [Video](#)
- [See Final Action](#)

Absent: None

Vote: Unanimously carried

2006-07 BUDGET MATTERS

8. Director of Personnel's recommendation to approve an ordinance amending Title 6 - Salaries, of the County Code to add one (1) new class and to delete two (2) non-represented classes and to amend Section 6.28.050 (Notes to Section 6.28.050), as a result of the budget process for Fiscal Year 2006-07. (06-1642)

APPROVED AND INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA OF JULY 5, 2006 FOR ADOPTION.

- [See Supporting Document](#)
- [See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Chief Administrative Officer's recommendation to approve an amendment to Title 6 - Salaries, of the County Code to update the departmental articles to reflect the positions included in the 2006-07 Proposed Budget. (06-1643)

**APPROVED AND INTRODUCED, WAIVED READING AND ORDERED PLACED
ON THE AGENDA OF JULY 5, 2006 FOR ADOPTION.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

(Supervisor Knabe voted Aye, except for that portion relating to the
105.4 additional administrative positions within the Department of Health
Services)

**10. Chief Administrative Officer's recommendations on debt management (All Districts):
(06-1645)**

1. Approve the Debt Management Guidelines, which limit the issuance of various debt financing instruments in 2006-07.
2. Approve the issuance of short-term Bond Anticipation Notes in an aggregate amount not to exceed \$70.0 million to finance the acquisition of various equipment needs through the Los Angeles County Capital Asset Leasing Corporation.
3. Approve the issuance of Tax-Exempt Commercial Paper in the amount of \$45.0 million to finance projected design and construction costs in 2006-07 for five Health Services statutorily required and high priority projects identified in the Hospital Improvement Financing memorandum sent to the Board on January 23, 2006.
4. Adopt the Resolution of the Board of Supervisors of the County of Los Angeles Declaring its Intention to Reimburse Certain Capital Expenditures from the Proceeds of Taxable or Tax-Exempt Obligations (2006-07 Equipment BANs Program).

ADOPTED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Chief Administrative Officer's recommendations regarding the agreement with the Los Angeles County Fair Association for refurbishment of Exhibit Building (1): (06-1646)

1. Find that approval of the recommended action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Classes 1 and 2 of the County's Environmental Document Reporting Procedures and Guidelines and the State CEQA Guidelines.
2. Approve the Agreement between the County of Los Angeles and the Los Angeles County Fair Association to provide funding for the Association to implement a refurbishment of its Exhibition Building 7A on the County-owned fairgrounds property (Fairplex) in the maximum amount of \$450,000.

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Director of Health Services and Chief Administrative Officer's following recommendations regarding the purchase of Computed Tomography (CT) Scanner equipment at five Department of Health Services facilities, and authorization of a seven year maintenance service agreement (2, 3, 4, and 5): (06-1647)

1. Find that the projects are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301(a) and Class 1, Subsection (d) of the County of Los Angeles Revised Environmental Document Reporting Procedures and Guidelines adopted by the Board on November 17, 1987.
2. Establish Capital Project No. 86840 for Harbor-UCLA Medical Center; Capital Project No. 86841 for Olive View-UCLA Medical Center; Capital Project No. 86842 for High Desert Health System; Capital Project No. 86843 for Rancho Los Amigos National Rehabilitation Center; and Capital Project No. 86844 for Martin Luther King, Jr./ Drew Medical Center to install computed tomography scanner equipment and renovate rooms to accommodate the new equipment.
3. Authorize the purchase and installation of computed tomography

scanner equipment as turn-key projects by the County Purchasing Agent at five Department of Health Services facilities at an estimated cost of \$28.3 million in Fiscal Year 2006-07.

4. Authorize the County Purchasing Agent to issue a three year agreement for maintenance which will cover the computed tomography scanners for an additional three years beyond the initial two year warranty period included in the purchase price, with two, two-year options for ongoing maintenance at a yearly estimated cost of \$1.7 million per year, for a total estimated cost of \$11.9 million.

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO BUDGET DELIBERATIONS

13. Report by the Chief Administrative Officer regarding funding for twenty (20) additional Animal Control Officers, as requested by Supervisor Antonovich at the meeting of April 18, 2006. (06-1648)

RECEIVED AND FILED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Report by the Director of Children and Family Services and the Chief Administrative Officer on how the overall impact of the proposed 466 additional staff for the Department of Children and Family Services will be measured, with basic numbers and not necessarily with percentages or averages, on how many children are getting out of the foster care system, as well as the feasibility of approving a portion of the

staff items, and revisiting the need for the remaining items at mid-fiscal year in January 2007, as requested by Supervisors Knabe and Molina at the meeting of April 18, 2006. (06-1649)

RECEIVED AND FILED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None
Vote: Unanimously carried

15. Report by the Director of Children and Family Services on the number of budgeted positions that have been funded and remain vacant and why the County is unable to fill the vacancies, as requested by Supervisor Molina at the meeting of May 10, 2006. (06-1650)

RECEIVED AND FILED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None
Vote: Unanimously carried

16. Report by the Chief Administrative Officer and the Director of Coroner on an analysis to refurbish or build a new Coroner facility to ensure proper and sufficient storage. The Chief Administrative Officer's report on the maintenance services at the Coroner's Office to determine additional custodial services needed and contract versus in-house staffing services. The Coroner's report on management policies regarding the handling and release of bodies, development of a mechanism to obtain decedent information to properly release bodies within the appropriate amount of time and addressing the over capacity of the crypt areas to determine if it is due to management practices or increased workload, and recommendations to immediately resolve the issue of congested crypt space. Also report on the Coroner's and County Counsel's preparation of a policy on what constitutes "due diligence" in locating the next-of-kin. Report on how the "Public Records Act" requests for decedent information are being handled, and on a proposed policy for releasing information to

the next-of-kin when the public has requested information on their deceased family member. The reports were requested by the Board at the meetings of May 16, 2006 and May 23, 2006. (06-1651)

RECEIVED AND FILED; ALSO SUPERVISOR ANTONOVICH REQUESTED:

- **THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 60 DAYS ON THE BACKLOG OF DECEDENT BODIES AWAITING CREMATION AND ON THE RELOCATION OF ADMINISTRATIVE STAFF DURING THE CORONER'S REFURBISHMENT AND RECONFIGURATION PLAN; AND**
- **THE CORONER AND COUNTY COUNSEL TO SEEK LEGISLATION THAT WOULD ALLOW THE CORONER TO HAVE THE SAME TYPE OF LAW EXEMPTING RECORDS FROM DISCLOSURE REQUIREMENTS WHICH IS EXERCISED BY LAW ENFORCEMENT AS SPECIFIED IN GOVERNMENT CODE SECTION 6254(F).**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Report by the Chief Administrative Officer and Director of Health Services regarding additional justification and performance measurements for the approximate 100 administrative positions included in the 2006-07 Proposed Budget, as requested by Supervisor Knabe at the meeting of April 18, 2006. (06-1652)

RECEIVED AND FILED

[See Supporting Document](#)

[Video Part 1](#)

[Video Part 2](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Knabe

18. Report by the Chief Administrative Officer and the Director of Health Services' Office of AIDS Program and Policy (OAPP) on the identification of the necessary funds to sustain current levels of HIV/AIDS prevention and treatment services, as requested by Supervisors Yaroslavsky and Burke at the meeting of May 10, 2006. (06-1653)

RECEIVED AND FILED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

19. Report by the Director of Mental Health and the Chief Administrative Officer on the development of a comprehensive plan that identifies operational efficiencies and multi-year service plan reductions to limit the reliance on one-time funding sources, resolve structural shortfalls, and financially stabilize the Department; and includes the status of multi-year fiscal balancing plan efforts along with recommendations and options, as requested by Supervisor Molina at the meeting of April 18, 2006. Also report on the development of strategies to examine avenues to manage Early and Periodic Screening, Diagnosis and Treatment services (EPSDT) and Healthy Families match and growth, as requested by Supervisors Burke and Molina at the meeting of May 10, 2006. (06-1655)

RECEIVED AND FILED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

20. Report by the Chief Administrative Officer on an analysis of any additional funding for the Office of Public Safety's Recruitment and Background Investigations Unit,

including best practices for filling vacancies in conjunction with the Department of Human Resources, as requested by Supervisors Burke and Knabe at the meeting of May 10, 2006. (06-1656)

RECEIVED AND FILED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

21. Report by the Chief Administrative Officer on possible funding strategies to allow the Youth Enhancing Parks Program (YEPP) to continue past July 1 and in future fiscal years, as requested by Supervisors Antonovich and Burke at the meeting of May 30, 2006. (06-1657)

RECEIVED AND FILED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

22. Report by the Chief Administrative Officer and the Chief Probation Officer on a comprehensive review of the staffing levels and necessary security enhancements at the Probation camps, as requested by Supervisor Antonovich at the meeting of April 18, 2006. Also report by the Chief Administrative Officer, Director of Personnel, and the Chief Probation Officer on a prioritized and detailed description of the unmet needs of the Probation Department as a multi-year plan for implementation, as requested by Supervisors Antonovich and Burke at the meeting of May 30, 2006. (06-1658)

CONTINUED TO A MEETING IN SEPTEMBER 2006 WHEN THE 2006-07 SUPPLEMENTAL BUDGET WILL BE DISCUSSED.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

23. Report by the Chief Administrative Officer and the Director of Public Social Services regarding the implementation plan for the creation and funding of the In-Home Supportive Services Backup Attendant Program along with any findings and recommendations, as requested by Supervisors Burke and Yaroslavsky at the meeting of May 10, 2006. (06-1659)

RECEIVED AND FILED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

24. Report by the Sheriff on the results of the analysis of patrol and other administrative support positions and the Chief Administrative Officer's recommendation to include at least forty (40) additional law enforcement technicians for the Sheriff's Department in Fiscal Year 2006-07, as requested by Supervisor Antonovich at the meeting of March 28, 2006. (06-1660)

RECEIVED AND FILED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

25.

Report by the Chief Administrative Officer and Sheriff on a fiscal and hiring plan to commence the expenditure of the unincorporated patrol designation and on language for a Memorandum of Agreement with the Sheriff to allocate personnel to support the increased level of service in the unincorporated areas of the County, as requested by Supervisors Knabe and Molina at the meeting of April 18, 2006. (06-1663)

**THE BOARD ON MOTION OF SUPERVISORS MOLINA AND ANTONOVICH,
TOOK THE FOLLOWING ACTIONS:**

- 1. INSTRUCTED THE COUNTY COUNSEL TO PRESENT FOR ADOPTION ON JULY 5, 2006 A FINAL MEMORANDUM OF AGREEMENT (MOA) BASED UPON THE BLUEPRINT BETWEEN THE BOARD OF SUPERVISORS AND THE SHERIFF, TO GOVERN THE LEVEL OF SHERIFF SERVICES TO BE PROVIDED IN EACH OF THE UNINCORPORATED COMMUNITIES. THE SHERIFF SHOULD BE ASKED TO PRESENT A SPECIFIC DEPLOYMENT OF PERSONNEL FORM AT A LEVEL OF SERVICE NECESSARY TO MEET THE SCHEDULED MINUTES ALLOTTED FOR EACH UNINCORPORATED COMMUNITY IN THE JUNE 1, 2006 LA COUNTY SHERIFF'S DEPARTMENT PATROL AREA STATISTICAL SUMMARY. THE MOA AND ALL OF THE DEPLOYMENT OF PERSONNEL FORMS WILL COMPRISE THE FINAL MOA GOVERNING THE DEPLOYMENT LEVELS FOR FISCAL YEAR 2006-07;**
- 2. REQUESTED THE SHERIFF TO PERFORM A PHASE I STUDY, AN ASSESSMENT OF CURRENT AND FUTURE PATROL NEEDS, TAKING INTO ACCOUNT CURRENT POPULATION AND PART I AND II CRIMES, AND A PHASE II STUDY, WHICH DESIGNS THE DEPLOYMENT PLAN FOR EACH UNINCORPORATED COMMUNITY TO FILL THAT PATROL NEED IDENTIFIED IN PHASE I, OF EACH UNINCORPORATED COMMUNITY, TO DETERMINE THE STAFFING NEEDS AND TO PRESENT THE BOARD AN AMENDED DEPLOYMENT OF PERSONNEL FORMS FOR ALL THE UNINCORPORATED COMMUNITIES FOR THE 2007-2008 FISCAL YEAR. THESE STUDIES SHOULD BE COMPLETED AND SUBMITTED TO THE BOARD IN 180 DAYS; AND**
- 3. CONTINUED TO A MEETING IN SEPTEMBER 2006 WHEN THE 2006-07 SUPPLEMENTAL BUDGET WILL BE DISCUSSED, THE REPORT BY THE CHIEF ADMINISTRATIVE OFFICER AND SHERIFF ON A FISCAL AND HIRING PLAN TO COMMENCE THE EXPENDITURE OF THE UNINCORPORATED PATROL DESIGNATION.**

[See Supporting Document](#)

[Video](#)

[Molina and Antonovich Motion](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

26.

Report by the Chief Administrative Officer and Sheriff on a plan to expedite the increase of unincorporated patrols, as requested by Supervisor Antonovich at the meeting of April 18, 2006. (06-1662)

RECEIVED AND FILED; ALSO SEE ITEM 25 THIS DATE FOR ADDITIONAL ACTION.

[See Supporting Document](#)
[Molina and Antonovich Motion](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

27. Report by the Chief Administrative Officer and Sheriff on the actual impact the addition of 4,474 jail beds will have on reducing the Sheriff's Early Release Program, as requested by Supervisor Knabe at the meeting of May 23, 2006. (06-1664)

RECEIVED AND FILED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

28. Report by the Sheriff and Chief Administrative Officer on what effect the termination of the Pitchess Detention Center contract with the State of California might have on custody operations, as requested by Supervisor Yaroslavsky at the meeting of February 21, 2006. (Continued from meetings of 3-14-06, 3-21-06 and 4-4-06 at the request of the Board) (06-1665)

CONTINUED TWO WEEKS TO JULY 11, 2006

[See Supporting Document](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Report by the Auditor-Controller, in conjunction with the Chief Administrative Officer and Sheriff on an analysis of the daily reimbursement rate for State prisoners, and a plan for full reimbursement for the actual cost of housing State prisoners, as requested at the meeting of May 2, 2006. (Continued from meeting of 6-7-06 at the request of the Auditor-Controller and 6-20-06 at the request of Supervisor Molina). (06-1666)

CONTINUED TWO WEEKS TO JULY 11, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Report by the Chief Administrative Officer on development of a capital plan for Sheriff Jail facilities and an assessment of the Sheriff's jail housing and security plan, as requested by the Board at the meeting of March 21, 2006. (06-1667)

CONTINUED TWO WEEKS TO JULY 11, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Report by the Chief Administrative Officer on a plan to fully fund the \$160 million needed to reopen the Sybil Brand Jail with existing County resources, as requested by Supervisor Knabe at the meeting of April 18, 2006. Also report by the Chief Administrative Officer on identification of the necessary funds in the County's budget to reopen Sybil Brand Institute, as requested by Supervisor Antonovich at the meeting of April 18, 2006. (06-1668)

CONTINUED TWO WEEKS TO JULY 11, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Report by the Chief Administrative Officer on recommendations to enhance the infrastructure in the unincorporated areas of the County with one-time available funds from the Designation for Budgetary Uncertainties, as requested by Supervisors Antonovich and Molina at the meeting of April 18, 2006. (06-1669)

RECEIVED AND FILED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

33. Chief Administrative Officer's and Director of Public Works' recommendation to award and authorize the Director of Public Works to execute agreement with HMC Architects to perform feasibility studies, develop proposed programming schemes and cost estimates as needed to develop a scope of work for the Department of Coroner Biological Annex Refurbishment/Replacement Project, C.P. No. 77354 (1), for a not-to-exceed fee of \$150,000, funded by the 2005-06 Final Capital Projects/ Refurbishment Budget, and establish the effective Contract date following receipt of insurance certificate filed by the consultant (1). (Continued from the meeting of 5-30-06 at the request of the Chief Administrative Officer) (06-1670)

REFERRED BACK TO THE DEPARTMENT OF PUBLIC WORKS

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

34. Report by the Chief Administrative Officer regarding a 50 percent reduction in the California sales tax on the purchase of gasoline, as requested by Supervisor Yaroslavsky at the meeting of June 7, 2006. (06-1671)

REFERRED BACK TO SUPERVISOR KNABE'S OFFICE.

[See Supporting Document](#)
[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

OTHER 2006-07 BUDGET ITEMS

35. Approve the revised figures as the Final Budget for Fiscal Year 2006-07 and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. (06-1672)

ADOPTED

[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

36. Approval of miscellaneous actions as follows: (06-1674)

1. Until otherwise ordered by the Board, authorize the Auditor-Controller, upon review and approval by the Chief Administrative Officer, to make appropriation adjustments to departmental budgets for projects approved by the Productivity Commission;
2. Until otherwise ordered by the Board, authorize the Executive Director of the Los Angeles County Arts Commission to execute contracts, after County Counsel approval as to form, with arts organizations approved by the Board for the Organizational Grant Programs and with musicians to perform free concerts through the Musicians Performance Trust Fund Program, provided such contracts are within Board-approved budget and/or appropriations; also authorize the Executive Director to make other related expenditures for which funds have been budgeted by the Board and have been approved by the Arts Commission, including expenditures related to the Holiday Celebration, John Anson Ford Amphitheater, and Civic Art Program;
3. Until otherwise ordered by the Board, instruct the Chief Administrative Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the Final County Budget. Authorize the Chief Administrative Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget;
4. Authorize the Auditor-Controller to make appropriation adjustments to departmental budgets without any monetary limitation from the allocation of discretionary funds as well as special program funds for each district within the Board of Supervisors budget as directed by the Executive Officer;
5. Authorize the Chief Administrative Officer to approve transfers of appropriations within budget units up to \$250,000 per quarter;
6. Authorize the Chief Administrative Officer to approve transfers of appropriations within the Department of Health Services General Fund and Enterprise Fund Hospital budget units up to \$1,000,000 per quarter;
7. For purposes of Government Code Section 29125, Trial Court Operations shall constitute a single budget unit within the General Fund, with separate cost centers maintained for individual Court

Districts and Central Court Operations. Authorize the Chief Administrative Officer and the Auditor-Controller to make appropriation adjustments between the above-mentioned cost centers within the Trial Court Operations' budget unit without any monetary limitation;

8. Until otherwise ordered by the Board, authorize the Chief Administrative Officer and the Auditor-Controller to make appropriation adjustments between budget units based on actual payroll experience at the time of payment, to implement the Board's policy to reduce the County's reliance on excess retirement system earnings; and
9. The following payments shall be made forthwith from the Music Center appropriation in the general fund upon written request of the Performing Arts Center which acknowledges such amounts as payments in full under the specified Agreements for Fiscal Year 2006-07:
 - Music Center Operating Services Agreement No. 70482 dated December 23, 1992, as amended September 14, 1999: Building Maintenance - \$2,410,000; Custodial Service - \$1,238,000; Grounds Maintenance - \$111,000; Usher Services - \$1,254,000; and Security Services - \$1,820,000, for a total of \$6,833,000.
 - Walt Disney Concert Hall Maintenance and Operation Agreement dated December 23, 1992, as amended on September 14, 1999 and June 23, 2003: Building Maintenance - \$1,248,000; Custodial Service - \$649,000; Grounds Maintenance - \$127,000; Usher Services - \$1,026,000; and Security Services - \$2,276,000, for a total of \$5,326,000.

APPROVED

[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

37. Adopt the 2006-07 Budget Resolution, as presented by the Auditor-Controller. (06-1675)

ADOPTED

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

38. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

No members of the public addressed the Board.

Administrative Requests

-
During discussion of Item 6, Supervisor Burke requested the Director of Internal Services to report back in September when the Board will discuss the 2006-07 Supplemental Budget regarding the 14 vacant custodial positions within your Department, and if there is an impact on the Coroner's Office. (06-1878)

During discussion of Item 6, Supervisor Burke requested the Chief Administrative Officer to report back to the Board on a cost-of-living adjustment for the Sugar Ray Robinson Youth Foundation to make up for the high fuel costs incurred by the agency, and to prevent a reduction in the summer programs they provide. (06-1873)

During discussion of the Sheriff Department's items, Supervisor Yaroslavsky requested the Chief Administrative Officer to provide a report to the Board by July 11, 2006 on Governor Schwarzenegger's statewide plan for the Correction System, which may have an impact on the County's budget. (06-1875)

During discussion of the Sheriff Department's items, Supervisor Antonovich requested the Chief Administrative Officer to provide a report to the Board by July 11, 2006 on the following items:

- The audit authorized for the jails and what can be expected;
- Pending Litigation;
- Enhancements to safety and security within the Jails revolving around the State Department of Corrections;
- Status of backfilling Tower Two of Twin Towers, in light of female

detainees having been relocated to Lynwood; and

- An update on reforms at the Men's Central Jail, being supervised by a panel of experts created by U.S. District Judge Dean D.

Pregerson. (06-1876)

CLOSING

The Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities, for which said Board so acts, adjourned the Special Meeting of the Board of Supervisors relating to the 2006-07 Budget Deliberations at 1:31 p.m. Next regular meeting of the Board is scheduled for Tuesday, June 26, 2006 at 9:30 a.m. (06-1877)

The foregoing is a fair statement of the proceedings of the Special Meeting held June 26, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors