

STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES WASHINGTON, D.C.

Wednesday, May 5, 2010 and Thursday, May 6, 2010

8:00 AM

Meeting Schedule and Federal Issues

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor

Knabe, Supervisor Antonovich, and Supervisor Molina, Chair

Pursuant to Government Code Section 54954 (b)(5), the Board of Supervisors met outside its immediate jurisdiction on May 5 and 6, 2010, with Federal elected and appointed officials to discuss legislative and regulatory issues affecting Los Angeles County. The meetings were held in Washington, D.C. because a local meeting was not practical.

The Board convened Wednesday, May 5, 2010 at 8:18 a.m., 1000 H Street N.W. Present were Supervisors Ridley-Thomas, Yaroslavsky, Knabe, Antonovich and Molina, Chair of the Board. The meeting adjourned at 8:40 a.m.

The meeting reconvened at 10:00 a.m., Capital Building, 14th Avenue S.W. Present were Supervisors Ridley-Thomas, Yaroslavsky and Molina, Chair of the Board. Supervisors Knabe and Antonovich were absent. The meeting adjourned at 10:31 a.m.

The meeting reconvened at 3:35 p.m., 2218 Rayburn House Office Building. Present were Supervisors Ridley-Thomas, Yaroslavsky, Knabe and Molina, Chair of the Board. Supervisor Antonovich was absent. Janet Levy addressed the Board during Public Comment. The meeting adjourned at 3:58 p.m.

The meeting reconvened at 4:10 p.m., 2421 Rayburn House Office Building. Present were Supervisors Ridley-Thomas, Yaroslavsky and Knabe. Supervisors Molina and Antonovich were absent. The meeting adjourned at 4:16 p.m.

The meeting reconvened at 9:03 a.m. on Thursday, May 6, 2010, 331 Hart Senate Office Building. Present were Supervisors Ridley-Thomas, Yaroslavsky and Knabe. Supervisors Molina and Antonovich were absent. The meeting adjourned at 9:38 a.m.

The meeting reconvened at 10:40 a.m., 1119 Longworth House Office Building. Present were Supervisors Ridley-Thomas, Yaroslavsky, Knabe and Molina, Chair of the Board. Supervisor Antonovich was absent. The meeting adjourned at 11:00 a.m.

The meeting reconvened at 2:20 p.m., 430A Eisenhower Executive Office Building. Present were Supervisors Ridley-Thomas, Yaroslavsky, Knabe, Antonovich and Molina, Chair of the Board. The meeting adjourned at 3:10 p.m.

At each location the Board met with elected and appointed officials and their staff and discussed the following issues over which the Federal Officials have jurisdiction and that affect the County of Los Angeles: Approval of California's New Medicaid Waiver, Approval of a Provider Fee for Public & Private Hospitals, Extend the Temporary Increase in the Federal Match Rate for Medicaid, Foster Care and Adoption Assistance, Extend the Temporary Assistance for Needy Families Emergency Contingency Fund to create more subsidized jobs, and fully fund the State Criminal Alien Assistance Program.

No motions were made. No resolutions were introduced. No ordinances were proposed, introduced or adopted. No actions were taken.

The next regular meeting of the Board will be Tuesday, May 11, 2010, at 9:30 a.m. (10-0930)

The foregoing is a fair statement of the proceedings of the Special Meeting held on May 5, 2010 and May 6, 2010 in Washington, D.C., 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

By Sachi a. Hamer