

## STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD

AND THURSDAY, APRIL 23, 2015

**TUESDAY, APRIL 21, 2015, WEDNESDAY, APRIL 22, 2015** 

LOCATION: WASHINGTON, D.C.

Present: Supervisor Hilda L. Solis, Supervisor Mark Ridley-Thomas, Supervisor Sheila Kuehl, Supervisor Don Knabe and Supervisor Michael D. Antonovich

Pursuant to Government Code Section 54954 (b)(5), the Board of Supervisors met outside its immediate jurisdiction on April 21, 22 and 23, 2015 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 on April 21, 2015 at 3:21 p.m., 112 Hart Senate Office Building. Present were Supervisors Solis, Ridley-Thomas and Kuehl. Absent were Supervisors Knabe and Antonovich. The meeting adjourned at 3:48 p.m.

The meeting reconvened at 4:16 p.m., 408 Cannon House Office Building. Present were Supervisors Ridley-Thomas, Kuehl and Knabe. Absent were Supervisors Solis and Antonovich. The meeting adjourned at 4:36 p.m.

The Board reconvened on April 22, 2015 at 9:14 a.m., 331 Hart Senate Office Building. Present were Supervisors Ridley-Thomas, Kuehl, Knabe and Antonovich, Mayor of the Board. Absent was Supervisor Solis. The meeting adjourned at 9:45 a.m.

The meeting reconvened at 2:15 p.m., H-107 U.S. Capital Building. Present were Supervisors Ridley-Thomas, Kuehl, Knabe and Antonovich, Mayor of the Board. Absent was Supervisor Solis. The meeting adjourned at 3:23 p.m. with Supervisors Solis and Ridley-Thomas being absent.

The Board reconvened on April 23, 2015 at 10:00 a.m. 208 Eisenhower Executive Office Building. Present were Supervisors Solis, Ridley-Thomas, Kuehl and Knabe. Absent was Supervisor Antonovich. The meeting adjourned at 11:35 a.m.

The meeting reconvened at 12:29 p.m., 404 Cannon House Office Building and a quorum was not present. Present were Supervisors Ridley-Thomas and Kuehl. Absent were Supervisors Solis, Knabe and Antonovich. The meeting adjourned at 1:01 p.m.

The Board of Supervisors traveled to Washington, D.C. to meet with the Obama Administration and Congressional leaders to discuss major issues facing the County and priorities related to the renewal of California's Section 1115 Medicaid Waiver, Medicaid budget reductions, preservation of the Affordable Care Act, Los Angeles Regional Interoperable Communications System Broadband Technology Opportunities Program Grant, Child Sex Trafficking and Criminal Justice Assistance funding.

No actions were taken.

The next Regular Meeting of the Board will be Tuesday, April 28, 2015 at 9:30 a.m. (15-1948)

The foregoing is a fair statement of the proceedings of the Special meeting held April 21, 22, and 23, 2015, 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.

Patrick Ogawa, Acting Executive Officer

Executive Officer-Clerk of the Board of Supervisors

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Carmen Gutierrez

Chief, Board Services Division