AGN. NO._____

MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH SEPTEMBER 22, 2009

On June 23, 2009, the Board of Supervisors instructed the Chief Executive Officer to negotiate a sole-source long-term agreement with Film L.A., Inc., to coordinate film and still photography film permitting services, and to bring back a final agreement for Board of Supervisors approval within 90 days.

The final agreement before the Board of Supervisors today contains provisions on background and security investigations. Paragraph 7.4.1 Background and Security Investigations of the agreement specifies that "...the County of Los Angeles may require that Contractor's staff who are in positions having direct or indirect access to funds under this Agreement undergo and pass, to the satisfaction of County, a background investigation, which may include, but not be limited to Live Scan fingerprinting, as a condition of beginning and continuing to work under this Agreement."

In keeping with the 1998 Resolution of the Board declaring its intention to provide for the access of criminal history information for employment in sensitive positions, Paragraph 7.4.1 Background and Security Investigations of the agreement should contain mandatory rather than permissive language.

I, THEREFORE, MOVE that the Board of Supervisors direct the Chief Executive Officer to modify Paragraph 7.4.1 Background and Security Investigations of the agreement as follows: "...the County of Los Angeles shall require that Contractor's staff who are in positions having direct or indirect access to funds under this Agreement undergo and pass, to the satisfaction of County, a background investigation, which shall include, but not necessarily be limited to Live Scan fingerprinting, as a condition of beginning and continuing to work under this Agreement."

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MOLINA
RIDLEY-THOMAS
YAROSLAVSKY
ANTONOVICH
KNABE

MOTION