

## ANALYSIS

This ordinance amends Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, Chapter 3.72, relating to the Los Angeles County Children and Families First – Proposition 10 Commission. The amendments permit the appointment of alternate members for the five Commission seats appointed by the Board of Supervisors pursuant to Section 3.72.040 C.

JOHN F. KRATTLI  
County Counsel

By

  
LAURA QUINONEZ  
Deputy County Counsel  
Social Services Division

LQ:dt

06/14/12 (requested)  
06/19/12 (revised)

**ORDINANCE NO. 2012-0029**

An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Los Angeles County Children and Families First – Proposition 10 Commission.

The Board of Supervisors of the County of Los Angeles ordains as follows:

**SECTION 1.** Section 3.72.040 is hereby amended to read as follows:

**3.72.040 Membership and composition.**

The Commission shall consist of nine members appointed by the Board of Supervisors and shall be composed as follows:

A. The chair of the Board of Supervisors or a member of the Board of Supervisors as designated by the chair;

B. The director of the Los Angeles County department of public health, the director of the Los Angeles County department of mental health, and the director of the Los Angeles County department of children and family services, each of whom may also designate an alternate to serve in his or her absence;

C. Five members, one nominated by each member of the Board of Supervisors, from the following categories: recipients of project services included in the county strategic plan; representatives of local child care resource or referral agencies, or local child care coordinating groups; representatives of local organizations for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.

D. Each member of the Board of Supervisors may nominate one alternate member to serve in the absence of their respective Commission member appointed pursuant to Section 3.72.040 C, and to perform the duties and responsibilities of such absent member. Any such alternate shall be from one of the categories described in Section 3.72.040 C.

**SECTION 2.** Section 3.72.060 is hereby amended to read as follows:

**3.72.060 Term of service.**

A. All members and alternate members of the Commission shall serve at the pleasure of the Board of Supervisors.

B. At its first meeting, the members of the Commission shall classify themselves, excluding the members described in Section 3.72.040 A and B, by lot, so that three of the members shall serve an initial term of two years, and the remaining three members shall serve a term of four years. After the initial term, the term of each member shall be four years. Any alternate shall serve only until the expiration of the term of the member for whom the alternate has been appointed.

C. With the exception of the members described in Section 3.72.040 A and B, no member of the Commission, or his or her alternate, may serve more than two consecutive full terms of service. For purposes of this section, an initial two year term served by a member shall not count as a full term served.

D. A member's, or alternate member's, position on the Commission shall become vacant upon ~~the member's~~ that person's death, resignation, or removal by the Board of Supervisors or in the event ~~the member's~~ person's employment or status no longer meets the membership criteria set forth in the Act. If such a vacancy should

occur, a successor shall be nominated and appointed to complete the unexpired remainder of the term pursuant to section 3.72.040.

**SECTION 3.** Section 3.72.070 is hereby amended to read as follows:

**3.72.070 Operating Procedures.**

The Commission shall adopt bylaws, including provisions relating to the frequency, time and place of holding meetings, election and terms of its chair and other officers, conflict of interest laws, and such other rules and procedures as it deems necessary or convenient for the conduct of the Commission's activities and operation. A majority of the Commission members who have been appointed, including any alternate members serving in place of an absent member, shall constitute a quorum of the Commission.

**SECTION 4.** Section 3.72.110 is hereby amended to read as follows:

**3.72.110 Separated entity--No county liability.**

Except for the service of the County of Los Angeles representatives on the Commission, the ministerial action of the Board of Supervisors to appoint the remaining Commission members and alternate members, and the creation of the Los Angeles County Children and Families First-Proposition 10 Trust Fund, as set forth in Health and Safety Code Section 130100, et seq., the Commission shall be a public entity separate and distinct from the County of Los Angeles. The County of Los Angeles shall have no responsibility whatsoever for any financial obligation or other liability of the Commission.

[CH372LQCC]

SECTION 5. This ordinance shall be published in The Daily Commerce a newspaper printed and published in the County of Los Angeles.



Zev Yaroslavsky  
Chairman

ATTEST:

Sachi A. Hamai  
Sachi A. Hamai  
Executive Officer -  
Clerk of the Board of Supervisors  
County of Los Angeles

I hereby certify that at its meeting of July 17, 2012 the foregoing ordinance was adopted by the Board of Supervisors of said County of Los Angeles by the following vote, to wit:

<u>Ayes</u>		<u>Noes</u>	
Supervisors	<u>Gloria Molina</u>	Supervisors	<u>None</u>
	<u>Mark Ridley-Thomas</u>		
	<u>Zev Yaroslavsky</u>		
	<u>Don Knabe</u>		
	<u>Michael D. Antonovich</u>		

Effective Date: August 16, 2012

Operative Date: \_\_\_\_\_

Sachi A. Hamai  
Sachi A. Hamai  
Executive Officer -  
Clerk of the Board of Supervisors  
County of Los Angeles

I hereby certify that pursuant to Section 25103 of the Government Code, delivery of this document has been made.

SACHI A. HAMAI  
Executive Officer  
Clerk of the Board of Supervisors

By Ant...  
Deputy



APPROVED AS TO FORM:  
JOHN F. KRATTLI  
County Counsel

By John F. Krattli  
John F. Krattli  
County Counsel