| AGN. NO |  |
|---------|--|
|         |  |

#### MOTION BY CHAIR HILDA L. SOLIS

**DECEMBER 8, 2015** 

| I, THEREFORE, | , <b>MOVE</b> that the B | soard of Supervisors | make the following |
|---------------|--------------------------|----------------------|--------------------|
|---------------|--------------------------|----------------------|--------------------|

Commission appointments:

Alameda Corridor-East Construction

<u>Authority</u>

Supervisor Antonovich

Supervisors Solis and Knabe (Alternates)

Cal-ID Board

Supervisor Solis

Los Angeles County Mental Health

Commission

Supervisor Antonovich

<u>Los Angeles County Children and Families First-Proposition 10 Commission (First 5 LA)</u> Supervisor Kuehl

- MORE -

|               | <u>MOTION</u> |  |
|---------------|---------------|--|
| RIDLEY-THOMAS |               |  |
| KUEHL         |               |  |
| KNABE         |               |  |
| ANTONOVICH    |               |  |
| SOLIS         |               |  |

# L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board) Supervisor Solis

## Los Angeles Memorial Coliseum Commission

Supervisor Ridley-Thomas Supervisor Knabe (Alternate)

# Southern California Association of Governments (SCAG) Regional Council Supervisor

Antonovich

Supervisor Solis (Alternate)

### Southern California Home Financing Authority Supervisor

Solis

Supervisor Kuehl (Alternate)

Attachment (A) – Sanitation Districts Appointments

Attachment (B) – Departmental Assignments

State law provides that the Chairman of the Board of Supervisors is automatically a Member of the Boards of Directors of the Los Angeles County Sanitation Districts. However, this Board is still required to appoint Alternates to those Boards, as well as an additional Member for certain Sanitation Districts.

I, THEREFORE, MOVE that the Board appoint the following Supervisors to the Boards of Directors of the Los Angeles County Sanitation Districts:

| SANITATION<br>DISTRICT                           | APPOINTEE                              | ALTERNATE                    |
|--|--|------------------------------|
| 1  | Supervisor Solis                       | Supervisor Ridley-<br>Thomas |
| 2  | Supervisor Solis                       | Supervisor Knabe             |
| 3  | Supervisor Solis                       | Supervisor Knabe             |
| 5  | Supervisor Solis                       | Supervisor Kuehl             |
| 8  | Supervisor Solis                       | Supervisor Ridley-Thomas     |
| 9  | Supervisor Solis<br>Supervisor Kuehl   | Supervisor Ridley-Thomas     |
| 14   | Supervisor Solis                       | Supervisor Antonovich        |
| 15   | Supervisor Solis                       | Supervisor Kuehl             |
| 16   | Supervisor Solis                       | Supervisor Kuehl             |
| 17   | Supervisor Solis Supervisor Antonovich | Supervisor Knabe             |
| 18   | Supervisor Solis                       | Supervisor Knabe             |
| 19   | Supervisor Solis                       | Supervisor Kuehl             |
| 20   | Supervisor Solis                       | Supervisor Antonovich        |
| 21   | Supervisor Solis                       | Supervisor Antonovich        |
| 22   | Supervisor Solis                       | Supervisor Antonovich        |
| 32 - Santa Clarita Valley<br>Sanitation District | Supervisor Solis                       | Supervisor Antonovich        |

Supervisor Hilda L. Solis, Chair, December 8, 2015

#### **Committee of the Whole**

Chief Executive Office
County Counsel
Executive Office
Health Agency

#### **DEPARTMENTAL ASSIGNMENTS\***

#### **First District**

Parks & Recreation
Sheriff
Public Works
Community Development Commission
Probation
Children and Family Services
Public Defender

#### **Third District**

Animal Care and Control
Alternate Public Defender
Beaches and Harbors
Los Angeles County Office of Education
Museum of Art
Registrar-Recorder/County Clerk

#### **Second District**

Human Resources
Internal Services Department
Museum of Natural History
Public Library
Public Social Services
Chief Information Officer
Child Support Services

#### **Fourth District**

Assessor
Beaches & Harbors
Community and Senior Services
Consumer and Business Affairs
Fire Department
Military & Veterans Affairs
Auditor Controller

#### **Fifth District**

Agricultural Commissioner/Weights & Measures
Medical Examiner-Coroner
Courts
District Attorney
Regional Planning
Treasurer-Tax Collector

\*Budget Oversight and Chair budget hearings for respective departments