



**The Meeting Transcript of
The Los Angeles County
Board of Supervisors**



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1 **[The Board of Supervisors did not meet in**
2 **closed session Tuesday, January 24, 2006.]**

3
4
5 [GAVEL]

6
7 **SUP. ANTONOVICH, MAYOR:** THE JANUARY 24TH MEETING OF THE LOS
8 ANGELES COUNTY BOARD OF SUPERVISORS WILL CONVENE. WE'LL FIRST
9 BE LED IN PRAYER BY DR. BILL HOY AND THEN INTO OUR PLEDGE OF
10 ALLEGIANCE BY PRIVATE FIRST CLASS KIMIO EARLEY. AUDIENCE,
11 PLEASE RISE. PASTOR?

12
13 **DR. BILL HOY:** DO JOIN ME AS WE PRAY. WE ADDRESS YOU, OH GOD,
14 THIS MORNING BY MANY DIFFERENT NAMES: BY FATHER, BY ABBA,
15 ADONAI, PRIESTOS. WE COME TO YOU BECAUSE WE HAVE LEARNED
16 THROUGH LIFE'S EXPERIENCES THAT, WHEN DECISIONS WEIGH IN THE
17 BALANCE, THERE IS NO OTHER PLACE TO WHICH WE CAN TURN. FATHER,
18 THIS MORNING WE CONFESS TO YOU THAT WE DO NOT ALWAYS ACT
19 ACCORDING TO THE WAY YOU WOULD DIRECT OUR LIVES. WE CONFESS
20 THAT, OFTEN, WE DON'T CARE ABOUT THE EARTH ON WHICH WE LIVE
21 THAT YOU CREATED AND FOR THAT, WE ASK FORGIVENESS. AND WE DO
22 NOT ALWAYS CARE ABOUT THE PEOPLE WHO LIVE IN OUR MIDST WHO ARE
23 LESS FORTUNATE THAN WE AND FOR THAT, WE ASK FORGIVENESS. AND
24 THIS MORNING, WE ASK THAT YOU WOULD GUIDE THE DELIBERATIONS OF
25 THIS BOARD, THAT YOU WOULD HELP THEM TO DEMONSTRATE THEIR CARE



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1 AND THEIR LEADERSHIP FOR THIS GREAT COUNTY OF LOS ANGELES. WE
2 ASK YOUR BLESSINGS UPON ALL THAT THEY DO, WE ASK FOR YOUR
3 STRENGTH, YOUR ENCOURAGEMENT, AND YOUR DIRECTION. WE PRAY, OH
4 GOD, FOR THE MEN AND WOMEN WHO PROTECT OUR COUNTY, FOR THE
5 POLICE, SHERIFF'S OFFICE, THE DEPUTIES AND FIREFIGHTERS WHO
6 GIVE TIRELESSLY OF THEIR ENERGY AND THEIR LIVES, AND WE ASK
7 YOUR BLESSINGS UPON THEM. AND NOW WE GIVE YOU THANKS FOR THE
8 OPPORTUNITY TO SERVE AND WE ASK THESE THINGS ACCORDING TO THE
9 NAME OF OUR LORD. AMEN.

10

11 **KIMIO EARLEY:** THOSE IN UNIFORM, PLEASE SALUTE. ALL OTHERS,
12 PLACE YOUR RIGHT HAND OVER YOUR HEART AND LEAD ME IN THE
13 PLEDGE OF ALLEGIANCE. [PLEDGE OF ALLEGIANCE]

14

15 **SUP. ANTONOVICH, MAYOR:** SUPERVISOR KNABE.

16

17 **SUP. KNABE:** THANK YOU. MR. MAYOR, MEMBERS OF THE BOARD, LADIES
18 AND GENTLEMEN, IT'S MY PRIVILEGE TO PRESENT A CERTIFICATE OF
19 APPRECIATION TO A VERY GOOD FRIEND, DR. BILL HOY, WHO IS A
20 BEREAVEMENT COORDINATOR AT PATHWAYS VOLUNTEER HOSPICE. HE HAS
21 OVER 14 YEARS OF PROFESSIONAL EXPERIENCE. BILL IS AN EDUCATOR,
22 COUNSELOR, WRITER, SPEAKER. PRIOR TO JOINING THE STAFF AT
23 PATHWAYS, DR. HOY SERVED AS PASTOR IN LONG BEACH AND SEAL
24 BEACH FOR MORE THAN 10 YEARS AND HAS BEEN A HOSPICE CHAPLAIN.
25 HE WAS EDUCATED IN LOUISIANA STATE UNIVERSITY, GOLDEN GATE



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1 BAPTIST THEOLOGICAL SEMINARY AND THE FULLER THEOLOGICAL
2 SEMINARY AND GRADUATE SCHOOL OF PSYCHOLOGY. BILL AND HIS WIFE,
3 DEBBIE, HAVE TWO SCHOOL-AGED CHILDREN, CAROLYN AND GREGORY,
4 AND WE'D LIKE TO PRESENT THIS CERTIFICATE OF APPRECIATION TO
5 BILL AND TO SAY OUR HEARTFELT THANKS FOR TAKING TIME OUT OF
6 HIS BUSY SCHEDULE TO LEAD US IN PRAYER THIS MORNING. SO, BILL,
7 THANK YOU VERY MUCH. [APPLAUSE]

8

9 **SUP. ANTONOVICH, MAYOR:** AND WE WOULD LIKE TO WELCOME PRIVATE
10 FIRST CLASS KIMIO EARLEY, WHO LED US IN THE PLEDGE OF
11 ALLEGIANCE. HE'S A MEMBER OF THE CALIFORNIA NATIONAL GUARD AND
12 HIS HOME IS IN COVINA. SO, THANK YOU. WITH HIM IS ALSO HIS
13 MOTHER AND FATHER WHO CAN COME UP HERE, TOO. HIS MOM AND DAD
14 ARE BOTH RETIRED COUNTY EMPLOYEES. [INDISTINCT CONVERSATION]

15

16 **SUP. ANTONOVICH, MAYOR:** OKAY. WE'LL BEGIN THE AGENDA. MY
17 GOODNESS. HOW TIME FLIES.

18

19 **CLERK VARONA-LUKENS:** MR. MAYOR, MEMBERS OF THE BOARD, ON PAGE
20 5, WE HAVE THE PUBLIC HEARING ITEMS BUT WE WILL TAKE THOSE UP
21 AFTER THE BOARD'S PRESENTATIONS. SO WE'LL BEGIN ON PAGE 6,
22 ADMINISTRATIVE MATTERS, BOARD OF SUPERVISORS, ITEMS 6 THROUGH
23 9. ON ITEM NUMBER 6, HOLD FOR SUPERVISOR KNABE AND MEMBERS OF
24 THE PUBLIC. AND THAT ALSO INCLUDES THE ADDITION, AS NOTED ON
25 THE GREEN SHEET. ON ITEM NUMBER 9, SUPERVISOR YAROSLAVSKY



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1 REQUESTS A REQUESTS A FOUR-WEEK CONTINUANCE AND THE REST ARE
2 BEFORE YOU.

3

4 **SUP. ANTONOVICH, MAYOR:** OKAY. MOTION BY KNABE. SECONDED.
5 WITHOUT OBJECTION, SO ORDERED.

6

7 **CLERK VARONA-LUKENS:** ADMINISTRATIVE OFFICER, ITEMS 10 AND 11.
8 ON ITEM NUMBER 10, AS NOTED ON THE GREEN SHEET, THE CHIEF
9 ADMINISTRATIVE OFFICER REQUESTS THE ITEM BE CONTINUED ONE
10 WEEK. ITEM 11 IS BEFORE YOU.

11

12 **SUP. ANTONOVICH, MAYOR:** MOTION BY YAROSLAVSKY. SECONDED.
13 WITHOUT OBJECTION, SO ORDERED.

14

15 **CLERK VARONA-LUKENS:** PUBLIC WORKS, ON ITEM 12, HOLD FOR A
16 MEMBER OF THE PUBLIC.

17

18 **SUP. ANTONOVICH, MAYOR:** MOTION BY-- OKAY. IT WILL BE HELD,
19 THEN.

20

21 **CLERK VARONA-LUKENS:** SHERIFF, ITEMS 13 THROUGH 15. ON ITEM
22 NUMBER 14, HOLD FOR SUPERVISOR YAROSLAVSKY.

23

24 **SUP. ANTONOVICH, MAYOR:** OKAY. MOTION BY BURKE. SECONDED.
25 WITHOUT OBJECTION, SO ORDERED.



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1

2 **CLERK VARONA-LUKENS:** ORDINANCE FOR ADOPTION. ON ITEM 16, HOLD
3 FOR A MEMBER OF THE PUBLIC. SEPARATE MATTERS, ITEMS 17 THROUGH
4 19, ITEMS 17 AND 18 ARE BEFORE YOU FOR APPROVAL.

5

6 **SUP. ANTONOVICH, MAYOR:** OKAY. MOTION BY KNABE. SECONDED.
7 WITHOUT OBJECTION, SO ORDERED.

8

9 **CLERK VARONA-LUKENS:** ON ITEM 19, SUPERVISOR MOLINA REQUESTS A
10 ONE-WEEK CONTINUANCE.

11

12 **SUP. ANTONOVICH, MAYOR:** SO WANT TO BE HELD OR WHAT WAS THE
13 C.A.O.'S RECOMMENDATION?

14

15 **SHARON HARPER:** SUPERVISOR, ON THAT, THERE ARE SOME TIMING
16 CONSIDERATIONS ON THE ISSUANCE OF THE BONDS AND THE TREASURER
17 WOULD RECOMMEND THAT IT AT LEAST BE DISCUSSED TODAY.

18

19 **SUP. ANTONOVICH, MAYOR:** OKAY. SO THEN WE'LL HOLD IT.

20

21 **CLERK VARONA-LUKENS:** OKAY. MISCELLANEOUS, ADDITIONS TO THE
22 AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE
23 OFFICER, WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF
24 THE MEETING, AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA. ON
25 ITEM 20-A, SUPERVISOR KNABE REQUESTS A ONE-WEEK CONTINUANCE.



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1

2 **SUP. ANTONOVICH, MAYOR:** MOTION BY KNABE. SECONDED. WITHOUT
3 OBJECTION, SO ORDERED.

4

5 **CLERK VARONA-LUKENS:** ITEM 20-B IS BEFORE YOU.

6

7 **SUP. ANTONOVICH, MAYOR:** SO MOVED. SECONDED BY YAROSLAVSKY.
8 WITHOUT OBJECTION, SO ORDERED.

9

10 **CLERK VARONA-LUKENS:** 20-C.

11

12 **SUP. ANTONOVICH, MAYOR:** SO MOVED. SECONDED BY BURKE. WITHOUT
13 OBJECTION, SO ORDERED.

14

15 **CLERK VARONA-LUKENS:** 20-D.

16

17 **SUP. ANTONOVICH, MAYOR:** MOTION BY BURKE. SECONDED. WITHOUT
18 OBJECTION, SO ORDERED.

19

20 **CLERK VARONA-LUKENS:** AND THEN ON PAGE 11, ITEMS CONTINUED FROM
21 A PREVIOUS MEETING FOR FURTHER DISCUSSION. ON ITEM A-3, WE
22 HAVE A REQUEST FROM A MEMBER OF THE PUBLIC TO SPEAK ON THAT
23 ITEM.

24

25 **SUP. ANTONOVICH, MAYOR:** OKAY.



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1

2 **CLERK VARONA-LUKENS:** SO THAT COMPLETES THE READING OF THE
3 AGENDA. BOARD OF SUPERVISORS' SPECIAL ITEMS BEGIN WITH
4 SUPERVISORIAL DISTRICT NO. 4.

5

6 **SUP. ANTONOVICH, MAYOR:** LET ME FIRST WELCOME A NEW CONSUL-
7 GENERAL TO OUR COUNTY. THIS MORNING, WE WELCOME THE NEW
8 CONSUL-GENERAL OF ECUADOR, THE HONORABLE GILBERT ZAMBRANO, WHO
9 IS, PRIOR TO COMING TO LOS ANGELES COUNTY, WAS A CONSULTANT
10 AND FINANCIAL ADVISOR IN CANADA. HE SPENT MOST OF HIS BANKING
11 CAREER IN INTERNATIONAL RELATIONS SERVICE AND MARKETING. HE'S
12 HELD MANY ASSIGNMENTS IN THE MINISTRY OF FOREIGN AFFAIRS,
13 INCLUDING CONSUL-GENERAL OF ECUADOR AND ROME. HE SPEAKS
14 ENGLISH, FRENCH, ITALIAN AND SPANISH. JOINING WITH HIM IS HIS
15 WIFE AND TWO SONS. HE HOLDS A MASTER'S DEGREE IN BANKING AND
16 FINANCE FROM THE UNIVERSITY OF SANTA MARIA IN CHILE. SO, MR.
17 CONSUL-GENERAL, WELCOME TO LOS ANGELES COUNTY. SAY A FEW
18 WORDS. [APPLAUSE]

19

20 **THE HONORABLE GILBERT ZAMBRANO:** MR. MAYOR, LADIES AND
21 GENTLEMEN, MEMBERS OF THE BOARD OF THE BOARD OF SUPERVISORS OF
22 THE LOS ANGELES COUNTY, LADIES AND GENTLEMEN, INDEED THIS IS A
23 DISTINCT HONOR FOR ME TO BE HERE THIS MORNING TO RECEIVE THIS
24 PLAQUE FROM THE BOARD OF SUPERVISORS OF THE CITY OF-- THE
25 COUNTY OF LOS ANGELES. IT IS A GREAT PRIVILEGE FOR ME TO BE



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1 HERE AS A CONSUL-GENERAL OF ECUADOR IN CALIFORNIA. I AM
2 INTERESTED AND DEDICATED TO SERVE OUR COMMUNITY HERE IN
3 CALIFORNIA AND THIS IS WHAT I WILL TAKE AS MY DUTY AND MY
4 RESPONSIBILITY, TO PROMOTE BUSINESS BETWEEN OUR TWO NATIONS,
5 OUR TWO PEOPLES FROM ECUADOR AND THE UNITED STATES AND TO
6 PROMOTE CULTURAL RELATIONS AS WELL. SO, FOR ME, THIS IS A
7 GREAT OPPORTUNITY TO SAY THANK YOU TO ALL OF YOU AND TO OFFER
8 YOU ALL MY WORK TO PROMOTE THE BEST RELATIONS BETWEEN OUR TWO
9 PEOPLES, FROM ECUADOR AND THE UNITED STATES. THANK YOU VERY
10 MUCH. [APPLAUSE]

11

12 **SUP. ANTONOVICH, MAYOR:** SUPERVISOR KNABE?

13

14 **SUP. KNABE:** MR. MAYOR, MEMBERS OF THE BOARD, IT'S MY PLEASURE
15 TO BRING FORWARD AT THIS TIME MRS. MONICA MCINTYRE. MONICA HAS
16 SERVED THE RESIDENTS OF THE CITY OF LAKEWOOD AND SURROUNDING
17 COMMUNITIES FOR THE LAST 24 YEARS AS THE SKY KNIGHT PILOT.
18 JOINING MONICA TODAY, WE HAVE, I BELIEVE, THE HONORABLE MAYOR,
19 JOE ESCOLVAL, THAT'S HERE, THE CITY OF LAKEWOOD, LARRY VAN
20 NOSTRUM, VICE-MAYOR OF THE CITY OF LAKEWOOD, DIANE DEBOY, THE
21 LAKEWOOD CITY COUNCIL MEMBER, LAKEWOOD CITY MANAGER, HOWARD
22 CHAMBERS, DEPUTY CITY MANAGER, SANDY RULE AND CAROL JACOBI,
23 WHO WAS THE CRIME PREVENTION MANAGER FOR LAKEWOOD, CAPTAIN
24 DAVE FENDER OF THE LAKEWOOD SHERIFF'S STATION AND WE'VE GOT
25 DAVID, HER HUSBAND, HERE WITH US AS WELL AS YOUR IN-LAWS, SO



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1 SHE'S GOT QUITE A CROWD BECAUSE SHE'S A VERY SPECIAL LADY, SO
2 I WANT TO SAY THANK YOU TO ALL THE LAKEWOOD FOLKS THAT MADE
3 THE TRIP DOWN HERE TODAY TO JOIN US IN THE CELEBRATION. MONICA
4 HAS FLOWN OVER 13,000 HOURS, PROVIDING EXCEPTIONAL PUBLIC
5 SAFETY SERVICE TO MORE THAN 280,000 RESIDENTS. SHE WAS THE
6 NATION'S FIRST FEMALE LAW ENFORCEMENT PILOT AND WAS HONORED IN
7 1987 BY BEING INCLUDED IN THE DISPLAY AT THE SMITHSONIAN
8 INSTITUTION NATIONAL AIR AND SPACE MUSEUM IN WASHINGTON, D.C.
9 SHE SERVES AS A ROLE MODEL TO WOMEN AROUND THE NATION, PAVING
10 THE WAY FOR THEIR OWN CAREER ACHIEVEMENTS AND TRIUMPHS IN
11 AVIATION AS WELL AS IN AERIAL LAW ENFORCEMENT. MONICA HAS BEEN
12 HONORED TWICE WITH THE PRESTIGIOUS AWARD OF VALOR FROM THE
13 CITY OF LAKEWOOD FOR EXTRAORDINARY DEVOTION TO DUTY AND HER
14 HEROISM. SHE HAS CONTINUED TO BE A COMPETENT AND CONSCIENTIOUS
15 PILOT, WITH SAFETY BEING OF PARAMOUNT CONCERN THROUGHOUT HER
16 CAREER, MAINTAINING A VERY CALM DEMEANOR EVEN UNDER THE MOST
17 STRESSFUL OF CIRCUMSTANCES, INCLUDING TWO ENGINE FAILURES
18 REQUIRING FORCED LANDINGS. SO NOW, ON BEHALF MYSELF AND MY
19 COLLEAGUES HERE ON THE BOARD OF SUPERVISORS, WE WANT TO
20 PRESENT THIS SCROLL IN RECOGNITION OF HER ACHIEVEMENTS, WISH
21 HER THE BEST IN HER RETIREMENT AND SAY THANK YOU FOR A JOB
22 WELL DONE. [APPLAUSE]

23

24 **MONICA MCINTYRE:** I WANT TO SAY THANK YOU FOR THIS GREAT HONOR
25 AND THE GREAT HONOR OF WORKING FOR THE FOURTH DISTRICT, IN THE



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1 FOURTH DISTRICT AND ESPECIALLY THE CITY OF LAKEWOOD. THANK
2 YOU. [APPLAUSE]

3

4 **SUP. KNABE:** SINCE I LIVE OUT IN THAT AREA, IT'S REFRESHING TO
5 HEAR THAT HELICOPTER IN THE AIR. IT'S A LITTLE SCARY WHEN THE
6 SPOTLIGHT GETS GOING AROUND PRETTY CLOSE. HA. ANYWAY, NEXT,
7 IT'S MY GREAT PLEASURE TO BRING FORWARD CRAIG KESSLER,
8 EXECUTIVE DIRECTOR OF THE PUBLIC LINKS GOLF ASSOCIATION, MIKE
9 ORTEGA, WHO'S THE PRESIDENT, JAMES GILBERT, WHO'S THE VICE-
10 PRESIDENT, AND GARY GROMET, WHO IS THE FOUNDATION PRESIDENT.
11 TODAY, WE ARE RECOGNIZING PUBLIC LINKS GOLF ASSOCIATION'S 75TH
12 ANNIVERSARY. THE P.L.G.A. WAS FOUNDED IN 1931 AND IS COMPOSED
13 ENTIRELY OF GOLFERS WHO ARE MEMBERS OF CLUBS ATTACHED TO
14 PUBLIC GOLF COURSES AND CLUBS UNATTACHED TO ANY SPECIFIC
15 FACILITIES. THE P.L.G.A. PROVIDES THE BASIC INFRASTRUCTURE FOR
16 ORGANIZED PUBLIC GOLF IN SOUTHERN CALIFORNIA, WITH 170 CLUBS
17 WITH OVER 25,000 INDIVIDUAL MEMBERS. THE P.L.G.A. IS THE
18 LARGEST EXCLUSIVELY PUBLIC GOLF ASSOCIATION IN THE NATIONAL
19 USGA FAMILY. THE UNOFFICIAL MOTTO IS THAT THE HIGHEST OF
20 STANDARDS AND THE PUBLIC SECTOR ARE MUTUALLY COMPATIBLE
21 CONCEPTS. IT'S ALSO MY GREAT PLEASURE TO ANNOUNCE THAT,
22 BEGINNING THIS SUMMER, THE COUNTY OF LOS ANGELES, IN
23 CONJUNCTION WITH THE PUBLIC LINKS GOLF ASSOCIATION, WILL BE
24 PARTNERING TO BRING A NEW AND UNIQUE SERIES OF JUNIOR GOLF
25 TOURNAMENTS TO THE REGION CALLED THE LOS ANGELES COUNTY PUBLIC



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1 LINKS JUNIOR GOLF CHAMPIONSHIPS. IT WILL CONSIST OF A SIX-
2 EVENT SERIES IN JUNE AND FINISHING IN EARLY SEPTEMBER WITH
3 FIVE OPEN COMPETITIONS THROUGHOUT THE VARIOUS DISTRICT REGIONS
4 OF THE COUNTY, CULMINATING IN THE FINAL CHAMPIONSHIP ON
5 SATURDAY, SEPTEMBER 9TH, HITTING THE TOP QUALIFIERS IN THE
6 PREVIOUS FIVE COMPETITIONS FROM EACH OF THE BOYS' AND GIRLS'
7 FLIGHTS. SO THIS IS EXCITING. WE'VE BEEN WORKING ON THIS FOR A
8 LONG TIME BUT WE'RE HERE TO CELEBRATE 75 YEARS OF SERVICE TO
9 PUBLIC GOLF. CRAIG AND TO THE OTHERS, WE JUST WANT TO SAY
10 THANK YOU AND HAPPY 75TH AND WE LOOK FORWARD TO MANY MORE
11 YEARS WORKING TOGETHER. I'M GOING TO ASK CRAIG TO SAY A FEW
12 WORDS AND THEN I JUST WANT TO SAY I'M PROUD TO BE A MEMBER OF
13 THIS ORGANIZATION. THE ONLY COMPLAINT I HAVE IS MY HANDICAP IS
14 TOO LOW.

15

16 **CRAIG KESSLER:** ON BEHALF OF THOSE 170 CLUBS AND THOSE
17 THOUSANDS OF MEMBERS THAT THE SUPERVISOR REFERENCED, I WANT TO
18 THANK THE COUNTY OF LOS ANGELES, THE BOARD OF SUPERVISORS, THE
19 PARKS AND RECREATION DEPARTMENT, THE GOLF OPERATIONS DIVISION
20 FOR THIS HONOR TODAY AND ALSO THANK ALL OF THE ABOVE FOR
21 JOINING OUR ORGANIZATION IN ITS TWO-FOLD MISSION TO MAKE SURE
22 THAT GOLF IS AFFORDABLE AND ACCESSIBLE TO AS MANY OF THE
23 RESIDENTS OF THE COUNTY OF LOS ANGELES AS POSSIBLE WITHIN THE
24 RESTRAINTS OF AN INHERENTLY EXPENSIVE ACTIVITY AND ALSO TO
25 EMPHASIZE THAT WE THINK THE COUNTY IS OUR PARTNER IN INDEED



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1 MAKING SURE THAT THE PUBLIC SECTOR AND THE HIGHEST OF
2 STANDARDS ARE MUTUALLY COMPATIBLE CONCEPTS. I WANT TO THANK--
3 THERE'S NO GREATER SUPPORTER OF PUBLIC GOLF-- THERE ARE A LOT
4 OF SUPPORTERS OF PUBLIC GOLF IN ELECTED OFFICE IN SOUTHERN
5 CALIFORNIA, BUT I THINK EVERYONE UNDERSTANDS THERE IS NO
6 GREATER PASSIONATE CHAMPION FOR THAT THAN SUPERVISOR KNABE
7 AND, FROM THE BOTTOM OF MY HEART AND OF OUR ORGANIZATION, WE
8 TRULY THANK YOU FOR ALL THAT YOU DO FOR GOLF IN SOUTHERN
9 CALIFORNIA. [APPLAUSE]

10

11 **SUP. KNABE:** NEXT, WE HAVE ANNUALLY, AS YOU KNOW, WE HAVE A
12 PROCESS WHERE WE SELECT THE GOLF COURSE OF THE YEAR AND THIS
13 YEAR, I THINK FOR THE VERY FIRST TIME, LAKEWOOD GOLF COURSE IN
14 LAKEWOOD, CALIFORNIA, IS THE GOLF COURSE OF THE YEAR. WE HAVE
15 WITH US TODAY, AS YOU KNOW, IT'S OPERATED BY AMERICAN GOLF, WE
16 HAVE KEITH BROWN, THE CHIEF OPERATING OFFICER, WARREN LEERY,
17 THE REGIONAL DIRECTOR, GARY KOSSIC, THE GENERAL MANAGER, DANNY
18 WONG, THE ASSISTANT GENERAL MANAGER, ARTIE PERETTI, THE MOST
19 IMPORTANT GUY OUT THERE, THE SUPERINTENDENT AND HIS WHOLE CREW
20 IS HERE. AND ALSO JOINING ME IN MAKING THIS PRESENTATION IS
21 RUSS GUINEY, OUR DIRECTOR OF PARKS AND RECREATION, BOYD
22 HARRAN, WHO IS THE ASSISTANT DIRECTOR OF REGIONAL FACILITIES,
23 FAITH SAN DIEGO, THE NEW GOLF OPERATIONS MANAGER, LARRY LEE,
24 WHO IS THE GOLF DIRECTOR, GEORGE PADEL, ASSISTANT GOLF
25 DIRECTOR AND MIKE MONACO, THE ASSISTANT GOLF DIRECTOR. TO



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1 DETERMINE WHO WINS THIS TITLE, AN EVALUATION TEAM IS COMPRISED
2 OF ONE PARKS AND RECREATION EMPLOYEE, THE COUNTY'S HUMAN
3 RESOURCES DIRECTOR-- HOW DID HE GET THAT JOB?! A MEMBER OF THE
4 COUNTY'S GOLF ADVISORY COMMITTEE AND A MEMBER OF THE COUNTY'S
5 PARKS AND RECREATION COMMISSION PLAY AND EVALUATE EACH
6 CONTENDING GOLF COURSE. PLAYING CONDITIONS, APPEARANCE, THE
7 QUALITY OF SERVICE PROVIDED AND THE OVERALL CONDITION OF THE
8 ENTIRE FACILITY ARE EVALUATED EACH GOLF COURSE. THEN AWARD
9 RECIPIENT IS IDENTIFIED AND CONFIRMED AND WITH LAKEWOOD GOLF
10 COURSE BEING OUR 2005 GOLF COURSE OF THE YEAR. AND SO WE ARE
11 VERY PROUD OF THIS AND I'M GOING TO MAKE A PRESENTATION BUT
12 I'M ALSO GOING TO CALL RUSS ON UP HERE TO JOIN ME AS WE
13 PRESENT TO-- BEFORE RUSS DOES HIS THING, WE'RE GOING TO
14 PRESENT TO LAKEWOOD GOLF COURSE, THE GOLF COURSE OF THE YEAR
15 2005 FOR THE COUNTY OF LOS ANGELES. ALL RIGHT. I WANT ONE WITH
16 GARY, MARTY AND WARREN, PETE AND RUSS.

17

18 **RUSS GUINEY:** THANK YOU, SUPERVISOR. THE COUNTY OF LOS ANGELES
19 HAS THE LARGEST SYSTEM OF MUNICIPAL GOLF COURSES IN THE
20 NATION, WITH 19 GOLF COURSES, AND WE HAVE EIGHT DIFFERENT
21 OPERATORS, AMERICAN GOLF IS ONE OF OUR OUTSTANDING OPERATORS,
22 AND SO IT'S A PLEASURE THIS YEAR TO AWARD THEM THIS HONOR OF
23 GOLF COURSE OF THE YEAR AT LAKEWOOD GOLF COURSE. THE GOLF
24 COURSES PLAY A TREMENDOUS ROLE IN HELPING THE DEPARTMENT
25 CREATE COMMUNITY THROUGH PEOPLE, PARKS AND PROGRAMS. OF THE 12



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1 MILLION PEOPLE WHO VISIT A LOS ANGELES COUNTY PARK EACH YEAR,
2 ONE IN FOUR COME TO ONE OF OUR GOLF COURSES. SO THIS IS A
3 TREMENDOUS OPPORTUNITY FOR US TO CREATE A HEALTHY ATMOSPHERE
4 IN OUR COMMUNITIES, WONDERFUL RECREATION AND WE DO IT THROUGH
5 OUR GREAT COURSES AND THE GREAT OPERATORS. SO OUR
6 CONGRATULATIONS, AGAIN, TO THE TEAM FROM LAKEWOOD GOLF COURSE
7 AND WE WANT TO GIVE YOU OUR DEPARTMENT'S GOLF COURSE OF THE
8 YEAR AWARD. MIKE? AND THIS IS THE AWARD AND WE ALSO HAVE
9 PERPETUAL AWARD, WHICH WILL GO IN THE DEPARTMENT'S
10 HEADQUARTERS. THEY GET THAT FOR A YEAR. SO WE'LL GIVE YOU THIS
11 ONE, WHICH IS COUNTY-- REPEAT. OKAY. YOU GUYS ARE BACK FOR
12 NEXT YEAR. GREAT.

13

14 **GARY KOSSIC:** ON BEHALF OF AMERICAN GOLF AND LAKEWOOD COUNTRY
15 CLUB, I FIRST WOULD LIKE TO THANK SUPERVISOR KNABE, DIRECTOR
16 RUSS GUINEY, THANK YOU, FAITH SAN DIEGO, LARRY LEE, DAVID
17 MESA, MIKE MCGONIGAL AND GEORGE BADELL, WHO ALL WORK IN THE
18 GOLF DIVISION FOR L.A. COUNTY. THANK YOU VERY MUCH. I'D ALSO
19 LIKE TO GIVE A SPECIAL THANK YOU TO MY SUPERINTENDENT, ARNIE
20 PERETTIA. IT'S HIS JOB OUT THERE. HE JUST DOES A WONDERFUL JOB
21 OF MAINTAINING THE GOLF COURSE DAY IN AND DAY OUT. ONCE AGAIN,
22 THANK YOU, ARNIE. IT'S AN HONOR TO RECEIVE THIS AWARD. OUR CO-
23 WORKERS AT LAKEWOOD HAVE GREAT PRIDE EACH DAY IN THE WORK THAT
24 THEY DO AND IT'S OUR GOAL AT LAKEWOOD TO GIVE VALUE TO THE
25 DOLLARS THAT ARE SPENT BY THE PUBLIC EACH AND EVERY DAY. I



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1 JUST WANT TO THANK EVERYBODY ONCE AGAIN FOR JUST A JOB WELL
2 DONE. THANK YOU. [APPLAUSE]

3

4 **SUP. KNABE:** THANK YOU, GARY. AND TO ALL YOUR FOLKS OUT THERE,
5 MAKE SURE YOU TELL THEM A BIG THANK YOU OUT THERE AND TO
6 AMERICAN GOLF, WE APPRECIATE YOUR PARTNERSHIP AND YOUR
7 CORPORATE CITIZENSHIP. THANK YOU VERY MUCH. THAT'S IT FOR ME.

8

9 **SUP. ANTONOVICH, MAYOR:** WELL, THIS MORNING, IT'S A REAL
10 DISTINCT HONOR AND PRIVILEGE TO RECOGNIZE A PULITZER PRIZE
11 WINNER AT THE BOARD OF SUPERVISORS AND NOW A GREAT EDITORIAL
12 CARTOONIST, MICHAEL RAMIREZ. MOST OF US HAVE KNOWN MICHAEL'S
13 CREATIVE WORK FROM THE "LOS ANGELES TIMES" WHERE HE HAD WORKED
14 SINCE 1997 THROUGH DECEMBER 31ST OF THIS PAST YEAR. TO MANY,
15 HE WAS ONE OF A HANDFUL OF FEW INDIVIDUALS OF REASON AND
16 SANITY AT THAT PUBLICATION. HE HAS ALSO BEEN EDITORIAL
17 CARTOONIST FOR THE COMMERCIAL APPEAL, U.S.A. TODAY AND IS
18 NATIONALLY SYNDICATED IN OVER 450 NEWSPAPERS AROUND THE WORLD.
19 HE RECENTLY ACCEPTED HIS POSITION AS SENIOR EDITOR, EDITORIAL
20 CARTOONIST AT INVESTOR BUSINESS DAILY. HE COMBINES AN
21 EXTRAORDINARY KNOWLEDGE OF THE NEWS WITH A CAPTIVATING DRAWING
22 STYLE TO CREATE CONSISTENCY, OUTSTANDING CARTOONS. HE
23 ORIGINALLY STUDIED PREMED AT THE UNIVERSITY OF CALIFORNIA
24 IRVINE AND CONSIDERED JOURNALISM ONLY AS A HOBBY. IN ADDITION
25 TO THE 1994 PULITZER PRIZE FOR EDITORIAL CARTOONING, HE COUNTS



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1 THE U.C.I. MEDAL FROM THE UNIVERSITY OF CALIFORNIA IRVINE, THE
2 SIGMA DELTA CHI AWARDS IN 1996 AND 1997 AND THE 1996 MENCKEN
3 AWARD FOR BEST CARTOONS AMONG HIS MANY HONORS. SO WE LOOK
4 FORWARD TO MANY MORE YEARS OF PROVOCATIVE, INSIGHTFUL
5 EDITORIAL CARTOONS THAT HE'LL BE DRAWING FOR US, THE NATION
6 AND THE WORLD. JOINING HIM AS WELL IS HIS WIFE AND HIS MOTHER.
7 SO, MICHAEL, WELCOME. [APPLAUSE]

8

9 **MICHAEL RAMIREZ:** MR. MAYOR, SUPERVISORS, THANK YOU. I'M
10 HONORED BY THIS CITATION AND I GUESS I OUGHT TO THANK YOU GUYS
11 PERSONALLY FOR BEING THE TARGET OF MY PEN EVERY ONCE IN AWHILE
12 AND I APPRECIATE THAT. EDITORIAL CARTOONING IS ABOUT SELF-
13 GOVERNANCE. WE LIVE IN AN ENVIRONMENT, IN A POLITICAL
14 ENVIRONMENT THAT SEEMS TO BE MORE REACTIVE THAN PROACTIVE AND
15 MY JOB IS TO BE THE CATALYST FOR THOUGHT, TO ILLUMINATE THE
16 ISSUES AND URGE THE PUBLIC INTO ACTION AND SELF-GOVERNANCE AND
17 I HOPE THAT THEY GET THAT ON A DAILY BASIS AND I WILL
18 HOPEFULLY CONTINUE THAT WITH INVESTORS BUSINESS DAILY BUT I
19 WANT TO THANK YOU PERSONALLY AND THANK THE SUPERVISORS FOR
20 THEIR SERVICE AND KNOW THAT WE'LL BE WATCHING.

21

22 **SUP. ANTONOVICH, MAYOR:** INTRODUCE YOUR WIFE.

23

24 **MICHAEL RAMIREZ:** THIS IS DEBORAH MCNEALLY AND MY MOTHER, MARIE
25 RAMIREZ. [APPLAUSE]



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1

2 **SUP. ANTONOVICH, MAYOR:** THIS MORNING, WE WOULD LIKE TO WELCOME

3 OUR-- ONCE AGAIN, OUR DEPARTMENT OF CHILDREN AND FAMILY

4 SERVICES DIRECTOR, DR. DAVID SANDERS, TO ASSIST IN THIS

5 PRESENTATION. ON DECEMBER 10TH, OUR OFFICE JOINED WITH THE

6 L.A. COUNTY FIRE DEPARTMENT AND THE DEPARTMENT OF CHILDREN AND

7 FAMILY SERVICES TO HOST THE NINTH ANNUAL FOSTER YOUTH HOLIDAY

8 PARTY AT SIX FLAGS MAGIC MOUNTAIN. CHRISTMAS MUSIC FILLED THE

9 AIR AS CAREGIVERS, FOSTER PARENTS AND VOLUNTEERS WERE GREETED

10 WITH FOOD, CHRISTMAS PRESENTS, HOLIDAY CHEER AND A DAY AT

11 MAGIC MOUNTAIN. SPONSORS INCLUDED AT&T, XEROX CORPORATION,

12 STARBUCK'S, NEW WHOLE LAND, K-B HOMES, SOUTHERN CALIFORNIA

13 EDISON, SIX FLAGS MAGIC MOUNTAIN. DALE HOLLAND DOES A SUPERB

14 JOB EACH YEAR IN HELPING US WITH OUR FOSTER CHILDREN AND ALSO

15 HAS HIRED MANY OF THOSE CHILDREN IN PART-TIME JOBS WHICH END

16 UP WHERE THEY BECOME FULL-TIME RESPONSIBLE LEADERS OF OUR

17 NATION ALONG WITH WESTERN BADGE AND TROPHY AND ROY WILLIAMS.

18 THE L.A. COUNTY FIRE DEPARTMENT DID ANOTHER SUPERB JOB IN THE

19 COLLECTION AND DISTRIBUTION OF THE TOYS AND GIFTS THROUGH

20 THEIR SPARK OF LOVE TOY DRIVE. WE WOULD LIKE TO THANK EACH OF

21 OUR 10 SPONSORS FOR THEIR SUPPORT AND WE ALSO HAVE SEVERAL

22 MEMBERS OF THE FIRE DEPARTMENT WHO ARE WITH US THIS MORNING

23 AND WHO ATTENDED THE PARTY AT MAGIC MOUNTAIN AND ASSISTED IN

24 DISTRIBUTING THE CHRISTMAS TOYS TO THE CHILDREN. SO, AT THIS



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1 TIME, LET ME MAKE THESE PRESENTATIONS FIRST TO AT&T, MICHAEL
2 SCHALACHI. [APPLAUSE]

3

4 **SUP. ANTONOVICH, MAYOR:** REPRESENTING K-B HOMES, DAVID CUBRAIN,
5 SENIOR VICE PRESIDENT. RYAN. [APPLAUSE]

6

7 **SUP. ANTONOVICH, MAYOR:** SOUTHERN CALIFORNIA EDISON, MARY ANNE
8 REYES, DIRECTOR OF PUBLIC AFFAIRS. WESTERN BADGE AND TROPHY,
9 JESSICA TELLO, REPRESENTING WESLEY RUE. THEY'RE A GREAT
10 LEADER. [APPLAUSE]

11

12 **SUP. ANTONOVICH, MAYOR:** ROY WILLIAMS, DIRECTOR OF PARKS AND
13 REC, WHO HELPED COORDINATE THE DONATION OF 500 GIFT BAGS FROM
14 THE STARBUCK'S IN CASTAIC. [APPLAUSE]

15

16 **SUP. ANTONOVICH, MAYOR:** CAROLE MACNEIL, WHO IS DIRECTING
17 MARKETING AND COMMUNITY RELATIONS FOR NEWHALL LAND. [APPLAUSE
18]

19

20 **SUP. ANTONOVICH, MAYOR:** SUE CARPENTER, PUBLIC RELATIONS
21 MANAGER FOR SIX FLAGS MAGIC MOUNTAIN. [APPLAUSE]

22

23 **SUP. ANTONOVICH, MAYOR:** OUR OWN CHIEF MICHAEL FRIEDMAN FROM
24 THE COUNTY FIRE DEPARTMENT. [APPLAUSE]

25



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1 **SUP. ANTONOVICH, MAYOR:** AND LET ME BRING UP THE FIRE CAPTAIN,
2 MARK SAVAGE, FIRE CAPTAIN, JOSEPH ROMERO. JOE? EXPLORER COREY
3 DESCRISTINA. EXPLORER COREY GROPE. EXPLORER RYAN MACKENZIE.
4 AND EXPLORER DANIEL SURENIC. MICHAEL, SAY SOMETHING.

5

6 **DR. DAVID SANDERS:** THANKS TO MAYOR ANTONOVICH FOR HIS
7 RECOGNITION OF THIS EVENT AND, MORE IMPORTANTLY, FOR HIS
8 LEADERSHIP IN PUTTING THIS EVENT TOGETHER. HE AND HIS STAFF DO
9 A GREAT JOB EVERY YEAR FOR AN EVENT THAT THE CHILDREN WHO
10 ATTEND REALLY LOVE. THANKS TO THE FIRE DEPARTMENT FOR THE
11 SUPPORT THAT THEY PROVIDE. THEY ALWAYS HAVE PEOPLE OUT IN
12 NUMBERS AND THEY'RE ABLE TO BRING TOGETHER TOYS FOR HUNDREDS
13 OF CHILDREN WHO ATTEND THE EVENT, WHO MIGHT OTHERWISE NOT HAVE
14 ANY TOYS FOR CHRISTMAS AND SO IT'S REALLY TREMENDOUS, THE
15 EFFORT PUT OUT BY THE FIRE DEPARTMENT. THEN ALSO THANKS TO ALL
16 OF THE SPONSORS FOR THEIR CONTRIBUTIONS TO THIS IMPORTANT
17 EVENT. AND THEN FINALLY JUST THANKS TO THE STAFF OF D.C.F.S.
18 WHO DO SUCH A GREAT JOB IN MAKING SURE THAT ALL OF THE KIDS
19 GET THERE AND GET TOYS, SO THANKS.

20

21 **P. MICHAEL FREEMAN, FIRE CHIEF:** THANK YOU, HONORABLE MAYOR,
22 MEMBERS OF THE BOARD. ALSO, I WANT TO THANK ALL THE
23 FIREFIGHTERS, ESPECIALLY CAPTAIN MARK SAVAGE AND JOE ROMERO,
24 WHO ARE HERE WITH US THIS MORNING. ALSO TO OUR EXPLORERS. THEY
25 DO SO MUCH GOOD WORK IN SO MANY WAYS AND THESE ARE YOUNG MEN



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1 AND WOMEN WHO ASPIRE TO A CAREER IN THE FIRE SERVICE AND THIS
2 CERTAIN GIVES THEM AN OPPORTUNITY TO CARRY OUT THE GENEROSITY
3 OF ALL OF THE CITIZENS OF LOS ANGELES COUNTY, AND I'D LIKE TO
4 THANK THEM BECAUSE IT'S THEIR GENEROSITY IN PROVIDING THE TOYS
5 THAT ARE AVAILABLE TO THE CHILDREN AT CHRISTMAS TIME, SO
6 THANKS TO ONE AND ALL FOR THIS RECOGNITION AND FOR A GREAT
7 PROGRAM THAT WE PROVIDE EACH YEAR IN CONJUNCTION WITH ALL OF
8 THESE GREAT SPONSORS AND OUR COLLEAGUES, SO THANK YOU.

9

10 **SUP. ANTONOVICH, MAYOR:** NOW WE WOULD LIKE TO RECOGNIZE AN
11 OUTSTANDING PROGRAM THAT IS ASSISTING THE HOMELESS OF L.A.
12 COUNTY ON THE ROAD TO SELF-SUFFICIENCY. THE HOMELESS COURT
13 PROGRAM WAS CREATED BY THE L.A. COUNTY SUPERIOR COURT, THE LOS
14 ANGELES CITY DEFENDERS' OFFICE, THE L.A. PUBLIC DEFENDER'S
15 OFFICE, L.A. COUNTY'S PUBLIC DEFENDER OFFICE AND ADVOCATES FOR
16 THE HOMELESS, INCLUDING PUBLIC COUNSEL AND THE L.A. HOMELESS
17 SERVICE AUTHORITY. THE PROGRAM HELPS IMPOVERISHED INDIVIDUALS
18 WITH A HISTORY OF HOMELESSNESS TO CLEAR TICKETS AND WARRANTS
19 FOR MINOR OFFENSES. THEY INCLUDE PARKING TICKETS, TRAFFIC
20 TICKET INFRACTIONS AND VARIOUS MINOR MISDEMEANORS, INCLUDING
21 JAYWALKING. AND THE HOMELESS PROGRAM COURT HAS HELPED
22 ALLEVIATE THE HIGH RATE OF RECIDIVISM FOR THE HOMELESS
23 POPULATION BY TAKING CARE OF UNRESOLVED CITATION AND WARRANTS
24 WHICH HAVE OUTSTANDING FINES ATTACHED TO THEM WHICH THEN
25 PRESENTS THE INDIVIDUAL FROM OBTAINING A DRIVER'S LICENSE



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1 AND/OR EMPLOYMENT. THIS COURT IS THE FIRST IN THE ENTIRE
2 UNITED STATES TO INTEGRATE ITS JUSTICE PRINCIPLES INTO THE
3 COUNTY'S GAIN AND GROW PROGRAMS. THE EXPANSION OF THE COURT IS
4 PROJECTED TO RESOLVE MORE THAN \$200,000 IN SAVINGS TO L.A.
5 COUNTY TAXPAYERS ANNUALLY BY FACILITATING IMPROVED ACCESS TO
6 EMPLOYMENT THAT WOULD END DEPENDENCY UPON GENERAL RELIEF. SO
7 LET ME RECOGNIZE THOSE THAT HAVE BEEN INVOLVED IN THIS
8 INNOVATIVE PROGRAM. FIRST, BRYCE YOKOMIZO, WHO IS THE DIRECTOR
9 OF THE DEPARTMENT OF SOCIAL SERVICES. [APPLAUSE]

10

11 **SUP. ANTONOVICH, MAYOR:** JOE ANSEL, ASSISTANT DIRECTOR OF THE
12 DEPARTMENT OF PUBLIC SOCIAL SERVICES. [APPLAUSE]

13

14 **SUP. ANTONOVICH, MAYOR:** JOYCE WASHINGTON, WHO IS THE CHIEF
15 GENERAL RELIEF AND FOOD STAFF DIVISION, DEPARTMENT OF PUBLIC
16 SOCIAL SERVICES. [APPLAUSE]

17

18 **SUP. ANTONOVICH, MAYOR:** LORRI LEE, WHO IS THE DIRECTOR OF
19 GENERAL RELIEF OPPORTUNITIES FOR WORK CALLED GROW PROGRAM,
20 DEPARTMENT OF SOCIAL SERVICES. [APPLAUSE]

21

22 **SUP. ANTONOVICH, MAYOR:** AND, ON BEHALF OF JUDGE MICHAEL TYNAN,
23 WHO IS THE PRESIDING JUDGE OF THE LOS ANGELES COUNTY HOMELESS
24 COURT, WE HAVE CAROLYN PHILLIPS AND LEWIS RAFTE, FROM PUBLIC
25 COUNSEL. AND, ON BEHALF OF JOHN CLARK, WHO IS THE EXECUTIVE



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1 OFFICER OF THE SUPERIOR COURT, WE HAVE ZOE VAN HOOSAN, DEPUTY
2 EXECUTIVE OFFICER. HOW ARE YA? AND SUSAN SUCHI, WHO IS THE
3 SENIOR ADMINISTRATOR OF L.A. COUNTY SUPERIOR COURT. AND BATINA
4 RODRIGUEZ, ADMINISTRATOR, L.A. COUNTY SUPERIOR COURT. BRYCE,
5 DO YOU WANT TO SAY SOMETHING?

6

7 **BRYCE YOKOMIZO:** MAYOR ANTONOVICH AND MEMBERS OF THE BOARD, WE
8 REALLY WANT TO EXPRESS OUR APPRECIATION, ESPECIALLY ON BEHALF
9 OF THE HOMELESS INDIVIDUALS THAT THIS TERRIFIC PROGRAM HAS
10 REALLY HELPED. OUR THANKS, OF COURSE, TO OUR PARTNERS ON THE
11 SUPERIOR COURT AND, IN PARTICULAR, PUBLIC COUNSEL, WHO HAS
12 JUST BEEN A TERRIFIC COMMUNITY PARTNER IN ASSISTING HOMELESS
13 INDIVIDUALS. THANKS VERY MUCH.

14

15 **SPEAKER:** I JUST WANTED TO THANK THE COUNCIL ON BEHALF OF JUDGE
16 MICHAEL TYNAN AND ALSO TO EXPRESS OUR GREAT ENTHUSIASM THAT
17 THE COUNCIL HAS INDICATED SOME INTEREST IN SUPPORTING THIS
18 PROJECT THROUGH THE COUNTY'S-- THE COUNTY'S SERVICE
19 INTEGRATION BRANCH AND THE WORK OF MICHAEL CASTILLO.

20

21 **SUP. ANTONOVICH, MAYOR:** ANYBODY ELSE?

22

23 **SPEAKER:** ON BEHALF OF THE LOS ANGELES SUPERIOR COURT AND MR.
24 JOHN CLARK, OUR EXECUTIVE OFFICER, I WANT TO EXTEND OUR



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1 APPRECIATION TO SUPERVISOR ANTONOVICH AND THE OTHER BOARD
2 MEMBERS FOR THIS RECOGNITION AND HONOR. THANK YOU.

3

4 **SUP. ANTONOVICH, MAYOR:** THANK YOU VERY MUCH. WE ARE ALSO
5 DISCUSSING JUDICIAL MATTERS. IT'S A OPPORTUNITY TO RECOGNIZE
6 AND COMMEND A FRIEND OF MINE, A FORMER CLASSMATE AND A MAN WHO
7 IS RETIRING FROM THE LOS ANGELES COUNTY SUPERIOR COURT AND
8 THAT'S THE HONORABLE JUDGE MICHAEL FARRELL AND HIS WIFE,
9 SUSAN. MICHAEL RECEIVED HIS BACHELOR'S DEGREE FROM THE
10 UNIVERSITY OF CALIFORNIA-LOS ANGELES AND HIS DOCTORATE FROM
11 LOYOLA LAW SCHOOL, HIS JURIS DOCTORATE DEGREE, BEFORE JOINING
12 THE LOS ANGELES MUNICIPAL COURT IN 1986 AND APPOINTED BY
13 GOVERNOR GEORGE DEUKMEJIAN AND THEN ELEVATED BY GOVERNOR
14 GEORGE DEUKMEJIAN IN 1989 TO THE L.A. COUNTY SUPERIOR COURT,
15 MICHAEL SERVED MANY LAW FIRMS, AS WELL AS THE SAN FERNANDO
16 VALLEY NEIGHBORHOOD LEGAL SERVICES, GLOBAL MARINE AND ALSO AS
17 A UNITED STATES TRUSTEE FOR THE CENTRAL DISTRICT COURT OF
18 CALIFORNIA. AS A MEMBER OF THE SUPERIOR COURT SINCE 1989, HE
19 CURRENTLY IS SEATED AT THE CHATSWORTH COURTHOUSE. HE'S
20 AFFILIATED WITH THE IRISH AMERICAN BAR ASSOCIATION, MARITIME
21 LAW ASSOCIATION AND THE CALIFORNIA JUDGE'S ASSOCIATION. HE WAS
22 NAMED SUPERIOR COURT JUDGE OF THE YEAR BY THE SAN FERNANDO
23 VALLEY CRIMINAL BAR ASSOCIATION IN '94 AND JUDGE OF THE YEAR
24 IN THE YEAR 2000. SO IT'S A GREAT PRIVILEGE TO RECOGNIZE
25 MICHAEL ON 20 YEARS OF DISTINGUISHED SERVICE. HE ALSO SWORE ME



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1 IN TO MY REELECTION IN 2004 FOR MY OATH OF OFFICE AND TWO OF
2 HIS GREAT NEPHEWS, BRIAN AND BRENDAN, HAVE WORKED IN MY OFFICE
3 AS INTERNS, AND BRIAN IS NOW GRADUATING FROM GEORGE WASHINGTON
4 UNIVERSITY-- GEORGETOWN UNIVERSITY'S LAW SCHOOL IN WASHINGTON,
5 D.C. THIS YEAR, AND WILL BE A FUTURE JUDGE, AS BRENDAN WILL BE
6 JOINING THE LAW SCHOOL NEXT FALL, FOLLOWING IN THEIR FATHER'S
7 FOOTSTEPS, LOS ANGELES COUNTY SUPERIOR COURT JUDGE JOHN
8 FARRELL. SO MICHAEL? [APPLAUSE]

9

10 **JUDGE MICHAEL FARRELL:** I WANT TO THANK MAYOR ANTONOVICH AND
11 THE BOARD FOR THIS HONOR AND JUST SAY THAT IT'S BEEN A
12 PRIVILEGE TO BE ABLE TO SERVE THE CITIZENS OF LOS ANGELES
13 COUNTY FOR THE PAST 20 YEARS.

14

15 **SUP. ANTONOVICH, MAYOR:** AND MICHAEL GREW UP JUST RIGHT DOWN
16 THE STREET AT, WHAT, UNION STREET?

17

18 **JUDGE MICHAEL FARRELL:** OLYMPIC AND UNION.

19

20 **SUP. ANTONOVICH, MAYOR:** OLYMPIC AND UNION AND GRADUATED, WHAT,
21 LOYOLA HIGH SCHOOL?

22

23 **JUDGE MICHAEL FARRELL:** YES.

24

25 **SUP. ANTONOVICH, MAYOR:** WAS JOHN, TOO?



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1

2 **JUDGE MICHAEL FARRELL:** YES.

3

4 **SUP. ANTONOVICH, MAYOR:** AND JOHN, HIS BROTHER, AS WELL, WHO
5 ALSO IS A FORMER COUNTY COUNSEL FOR OUR GREAT COUNTY. NOW, WE
6 WOULD LIKE TO WELCOME SEVERAL MEMBERS OF THE SOUTHERN
7 CALIFORNIA MARINE ASSOCIATION WHO CELEBRATE NOW THEIR 50 YEARS
8 OF PRESENTING THE LOS ANGELES BOAT SHOW. WITH US IS DAVID
9 GODFREY, EXECUTIVE DIRECTOR, BRIAN BRONSON, THE BOARD
10 PRESIDENT AND STACEY FREEMAN, SALES AND MARKETING MANAGER.
11 THIS IS THE LARGEST AND LONGEST RUNNING CONSUMER BOAT SHOW IN
12 THE PACIFIC RIM AND DRAWS EXHIBITORS FOR MORE 100,000 VISITORS
13 FROM AROUND THE WORLD. IT'S AMAZING. MORE THAN 100,000
14 VISITORS AROUND THE WORLD COME TO THIS. FOR OVER 50 YEARS, THE
15 MEMBER-RUN SOUTHERN CALIFORNIA MARINA ASSOCIATION HAS
16 SUPPORTED THE DEVELOPMENT AND GROWTH OF OUR REGIONAL BOATING
17 COMMUNITY BY PROMOTING THE BENEFITS OF SAFE BOATING AS WELL AS
18 FAMILY RECREATION. THE BOAT SHOW WILL KICK OFF THIS SATURDAY,
19 JANUARY 28TH, AT THE L.A. CONVENTION CENTER AND WILL RUN
20 THROUGH FEBRUARY 5TH THIS YEAR, SO MANY THANKS TO SOUTHERN
21 CALIFORNIA MARINE ASSOCIATION FOR THEIR CONTINUED SUPPORT OF
22 THIS GREAT EVENT. [APPLAUSE]

23



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1 **SPEAKER:** I'D LIKE TO THANK THE MAYOR, THE BOARD OF SUPERVISORS
2 FOR THIS HONOR. WE HOPE WE HAVE ANOTHER 50 YEARS. THANK YOU
3 VERY MUCH. [APPLAUSE]

4

5 **SUP. ANTONOVICH, MAYOR:** THIS IS THE DOG THAT CHIEF MICHAEL
6 FREEMAN TOLD ME WE'D ALL LOVE, AND THIS IS DAVEY, A LABRADOR
7 MIX. HE'S A 12 WEEK OLD AND I TOLD HIM THIS WOULD BE VERY NICE
8 FOR ONE OF OUR FIRE STATIONS BUT HE DIDN'T LIKE THAT PART. SO
9 THIS IS LITTLE DAVEY. HE'S A LITTLE LABRADOR MIX AND HE'S
10 LOOKING FOR A HOME. SO IF THERE'S ANYBODY OUT THERE IN THE
11 AUDIENCE WHO WOULD LIKE TO ADOPT HIM, I'M SURE HE'D LIKE TO
12 GIVE YOU SOME NICE LOVE AND WARMTH AND YOU CAN CALL (562) 728-
13 4644 OR YOU CAN-- IF YOU'RE HERE, TALK TO OUR ANIMAL CONTROL.
14 SEE EVERYBODY?

15

16 **SUP. KNABE:** THAT COULD BE THE MASCOT FOR THE BOAT SHOW, TOO.

17

18 **SUP. ANTONOVICH, MAYOR:** YEAH. HE'D LIKE TO GO BOATING. HE'D
19 LOOK GREAT ON ONE OF THOSE LITTLE YACHTS. SUPERVISOR BURKE.

20

21 **SUP. BURKE:** I'D LIKE TO CALL TOD SWORD FORWARD. I DON'T KNOW,
22 SUPERVISOR KNABE MAY ALSO WANT TO JOIN ME IN THIS
23 PRESENTATION. AS THANKSGIVING SEASON ROLLED AROUND IN 2005, A
24 MAJOR STORY WAS THE REPORTED INTENTION OF NISSAN NORTH AMERICA
25 TO MOVE ITS CORPORATE HEADQUARTERS FROM THE CARSON AREA OF THE



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1 COUNTY LOS ANGELES TO THE STATE OF TENNESSEE. NISSAN HAD BEEN
2 PLANNING THIS MOVE FOR THE BETTER PART OF A YEAR AND ITS
3 EXECUTIVES HADN'T SHARED IT WITH ME AT ANY PERIODIC MEETINGS I
4 HELD WITH SIGNIFICANT BUSINESSES IN THE SECOND DISTRICT, NOR
5 WITH ANY OTHER ELECTED OFFICIAL. DESPITE THE SUDDEN REVELATION
6 OF THIS PLAN, A GROUP OF ELECTED LEADERS IN THE AFFECTED AREA,
7 CITY COUNCIL PEOPLE, LEADERS OF STATE AND ECONOMIC AGENCIES,
8 STATE OFFICIALS, COLLEGE DEANS AND TOP BUSINESS PEOPLE GOT
9 TOGETHER TO PUT FORWARD A PROPOSAL TO RETAIN NISSAN'S
10 HEADQUARTERS. THE PROPOSAL CONTAINED A BUNDLE OF COMMITMENTS
11 FROM STATE, COUNTY, CITY, UTILITY AND PORT AUTHORITIES. IT
12 COVERED SUBJECTS RANGING FROM TAX CREDITS TO ADVANTAGEOUS
13 UTILITY RATES AND EMPLOYEE EDUCATION. A KEY FIGURE ON THIS AD
14 HOC COMMITTEE WAS TODD SWORD, PROJECT MANAGER, ECONOMIC AND
15 BUSINESS DEVELOPMENT AT SOUTHERN CALIFORNIA EDISON. FOR YEARS,
16 TOD HAS BEEN ACTIVE IN PROMOTING AND RETAINING BUSINESSES IN
17 THE SECOND DISTRICT. WHEN HE WAS LOS ANGELES' ECONOMIC
18 DEVELOPMENT CORPORATION, WHEN HE WAS THERE, HE COORDINATED
19 BUSINESS VISITATION PROGRAMS. IN OUR MEETING WITH NISSAN, TOD
20 WAS INSTRUMENTAL IN COORDINATING THE ATTENDANCE OF ELECTED
21 OFFICIALS AND AGENCIES. DESPITE THE FACT THAT WE LOST NISSAN
22 AND THEY LEFT ANYHOW, THE DEDICATION AND HARD WORK THAT TOD
23 SWORD CONTRIBUTED TO A WELL PUT TOGETHER PLAN SAYS THAT HE'S A
24 PERSON YOU DEFINITELY WANT TO HAVE ON YOUR TEAM. IN
25 RECOGNITION OF HIS ONGOING ECONOMIC DEVELOPMENT AND BUSINESS



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1 RETENTION EFFORTS THROUGHOUT THE L.A. COUNTY, I'M PROUD TO
2 PRESENT TODD SWORD WITH THIS SCROLL BEFORE THE BOARD OF
3 SUPERVISORS.

4

5 **SUP. KNABE:** SUPERVISOR BURKE, I JUST... [APPLAUSE]

6

7 **SUP. KNABE:** TOD, I JUST WANT TO ADD THAT TOD'S BEEN A TIRELESS
8 SUPPORTER, NOT ONLY IN THE NISSAN SITUATION BUT IN MANY OTHER
9 SITUATIONS AS AN ADVOCATE FOR JOB RETENTION HERE IN LOS
10 ANGELES COUNTY AND THE STATE OF CALIFORNIA AND I JUST CAN'T
11 SAY ENOUGH ABOUT YOUR EXTRA EFFORTS AND JUST THANK YOU.

12

13 **TOD SWORD:** WELL, MY DAUGHTER, TIFFANY, STOLE THE SHOW, AS YOU
14 CAN SEE. SUPERVISOR BURKE, THANK YOU SO MUCH. KNABE,
15 ANTONOVICH, MOLINA AND OTHERS. WE JUST THANK YOU SO MUCH FOR
16 YOUR SUPPORT OF BUSINESS HERE IN LOS ANGELES COUNTY AND ALL
17 THAT YOU DO. JULIA ORESKO AND CHUCK BULCAMERA, TOM MARTIN HAVE
18 BEEN SUCH GREAT PARTNERS OVER THE YEARS TO ASSIST US IN
19 MEETING THE NEEDS OF OUR BUSINESSES AND THE MOTIVATION REALLY
20 GOES BEYOND THAT. IT REALLY COMES DOWN TO THE PEOPLE THAT WORK
21 FOR THESE COMPANIES IN SUPPORTING THEM AND THEIR FAMILIES AND
22 THE QUALITY OF LIFE WE ENJOY IN LOS ANGELES COUNTY, SO I LOOK
23 FORWARD TO CONTINUE WORKING WITH YOU AND YOUR COUNTERPARTS AS
24 WE SUPPORT THE BUSINESSES AND THE PEOPLE OF LOS ANGELES
25 COUNTY. THANK YOU SO MUCH.



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1

2 **SUP. BURKE:** THANK YOU. THANK YOU. [APPLAUSE]

3

4 **SUP. BURKE:** THAT CONCLUDES MY PRESENTATIONS.

5

6 **SUP. ANTONOVICH, MAYOR:** OKAY. SUPERVISOR YAROSLAVSKY.

7

8 **SUP. BURKE:** I THINK WE HAVE SOMEONE WHO WANTS TO ADOPT THE
9 PUPPY. [LIGHT LAUGHTER]

10

11 **SUP. ANTONOVICH, MAYOR:** I HOPE THE PARENTS WON'T SUE US. IF
12 THEY WANT TO, HE'S BACK THERE.

13

14 **SUP. BURKE:** I DON'T THINK IT WAS THE PARENTS.

15

16 **SUP. ANTONOVICH, MAYOR:** THEY EXERCISED VETO POWER. OKAY.
17 SUPERVISOR YAROSLAVSKY? ANYBODY? SUPERVISOR MOLINA HAVE ANY?
18 IF NOT, SWEAR IN THE WITNESSES FOR THE PUBLIC HEARING.

19

20 **CLERK VARONA-LUKENS:** WILL ALL THOSE WHO PLAN TO TESTIFY ON ANY
21 OF THE PUBLIC HEARING ITEMS PLEASE STAND, RAISE YOUR RIGHT
22 HAND TO BE SWORN IN. [ADMINISTERING OATH]

23

24 **CLERK VARONA-LUKENS:** THANK YOU. PLEASE BE SEATED. OKAY. MR.
25 MAYOR, ON ITEM NUMBER 1, THE MATTER BEFORE YOUR BOARD IS THE



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1 SALE OF THE COUNTY'S RIGHT, TITLE AND INTEREST IN AND TO THE
2 REAL PROPERTY LOCATED AT THE NORTHEAST CORNER OF REDONDO
3 AVENUE AND WILLOW STREET IN THE CITY OF LONG BEACH. TO
4 PARTICIPATE IN THIS SALE, ALL BIDDERS MUST NOW BE REGISTERED
5 AND SHOULD MOVE TO THE FRONT OF THE AUDITORIUM SO THAT THE
6 AUCTION CAN BEGIN. THE PROPERTY CONSISTS OF APPROXIMATELY 5.33
7 ACRES OF LAND, SUBJECT TO A LONG-TERM GROUND LEASE THAT DOES
8 NOT EXPIRE UNTIL JANUARY 2052. THE PROPERTY IS BEING SOLD
9 SUBJECT TO THE TERMS AND CONDITIONS OF THE GROUND LEASE AND IS
10 SOLD IN AS-IS CONDITION WITHOUT ANY WARRANTY OR REPRESENTATION
11 BY THE COUNTY. THE PROPERTY IS BEING SOLD FOR CASH WITH A
12 MINIMUM ACCEPTABLE BID OF \$5,500,000. THE SEALED BID HAS BEEN
13 OPENED IN THE AMOUNT OF \$5,518,000. THE SUCCESSFUL BIDDER MUST
14 SIGN A PURCHASE AND SALE AGREEMENT AND DEPOSIT THE FIRST
15 25,000 IN CASH OR CASHIER'S CHECK WITH THE COUNTY AT THE
16 COMPLETION OF THE BIDDING. THE BALANCE WILL BE DUE AND PAYABLE
17 WITHIN 90 DAYS FROM TODAY. ALL TERMS AND CONDITIONS, AS SET
18 FORTH IN THE NOTICE OF INTENTION TO SELL, MUST BE MET BEFORE
19 COMPLETION OF THE TRANSFER OF THE COUNTY'S TITLE AND
20 POSSESSION TO THE PROPERTY.

21
22 **SUP. ANTONOVICH, MAYOR:** OKAY. IS THERE ANYBODY IN THE AUDIENCE
23 WHO-- OKAY. THOSE WHO ARE INTERESTED IN BIDDING ON THIS
24 PROPERTY, COME UP TO THE FRONT OF THE...



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1 **RICHARD WEISS, COUNSEL:** MR. MAYOR, I BELIEVE THE
2 REPRESENTATIVE STANDING AT THE GLASS IS THE INDIVIDUAL WHO
3 SUBMITTED THE SEALED BID AND THEREFORE-- AND THE SEALED BID
4 DID EXCEED THE MINIMUM REQUIREMENT. THEREFORE, IN THE ABSENCE
5 OF ANY ORAL BIDS, IF YOUR BOARD ELECTS TO ACCEPT THAT PURCHASE
6 PRICE, IT WOULD BE APPROPRIATE FOR YOUR BOARD TO CLOSE THE
7 HEARING, ACCEPT THE SEALED BID AND MOVE THE ITEM.

8

9 **SUP. ANTONOVICH, MAYOR:** SO THEN ARE THERE OTHERS WHO WANT TO
10 BID ON IT? NO?

11

12 **RICHARD WEISS:** NO.

13

14 **SUP. ANTONOVICH, MAYOR:** SO THE SEALED BID WOULD THEN BE THE...

15

16 **RICHARD WEISS:** THAT'S CORRECT.

17

18 **SUP. KNABE:** SO WE MOVE TO CLOSE THE BIDS AND THAT..?

19

20 **RICHARD WEISS:** MOVE TO CLOSE THE HEARING, ACCEPT THE SEALED
21 BID AND CONSUMMATE THE SALE.

22

23 **SUP. KNABE:** I MOVE TO CLOSE THE PUBLIC HEARING, ACCEPT SEALED
24 BID.

25



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1 **SUP. ANTONOVICH, MAYOR:** OKAY. IS THERE ANYONE IN THE AUDIENCE
2 WHO WOULD LIKE TO PARTICIPATE IN THIS PUBLIC AUCTION THAT HAS
3 NOT REGISTERED, PLEASE SIGN UP AT THE INFORMATION RAIL NOW.
4 BEING THAT THERE ARE NO-- THERE ARE NO REGISTERED BIDDERS
5 WISHING TO PARTICIPATE IN THE ORAL BIDDING, THE COUNTY WILL
6 ACCEPT THE BID FROM JONAH GOLDRICH IN THE AMOUNT OF
7 \$5,518,000. THE MOTION OF SUPERVISOR KNABE SECONDED, WITHOUT
8 OBJECTION, SO ORDERED.

9

10 **CLERK VARONA-LUKENS:** OKAY. ITEM NUMBER 2, HEARING ON
11 ANNEXATION OF TERRITORY, PETITION NUMBER 140-1003, TO COUNTY
12 LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING
13 DISTRICT LLA-1, UNINCORPORATED ZONE LOCATED IN THE VALINDA
14 AREA AND THE LEVY OF ANNUAL ASSESSMENTS FOR STREET LIGHTING
15 PURPOSES FOR FISCAL YEAR 2006/2007. WE HAVE NO WRITTEN
16 PROTESTS, MR. MAYOR. AND WE DO HAVE A STAFF PRESENTATION.

17

18 **RANDINE RUIZ:** MY NAME IS RANDINE RUIZ. I'M A SENIOR CIVIL
19 ENGINEER FOR THE DEPARTMENT OF PUBLIC WORKS. I'M FAMILIAR WITH
20 THESE PROCEEDINGS FOR THE ANNEXATION OF TERRITORY TO LIGHTING
21 MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1,
22 UNINCORPORATED ZONE, AND THE LEVYING AND COLLECTION OF
23 ASSESSMENTS WITH RESPECT TO PETITION AREA 140-1003 IN THE
24 VALINDA AREA. THE PETITION DOES NOT LIE WITHIN THE BOUNDARIES
25 OF ANY CITY. IN MY OPINION, THE AREA COVERED BY THIS PETITION



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1 WILL BE BENEFITED BY THE ANNEXATION AND THE SERVICE TO BE
2 PROVIDED AND THE PROPOSED ASSESSMENTS HAVE BEEN SPREAD IN
3 PROPORTION TO BENEFIT. IN THE EVENT THAT THERE ARE NO MAJORITY
4 PROTESTS, WE ARE RECOMMENDING THAT YOUR BOARD ADOPT THE
5 RECOMMENDATIONS TO ANNEX AND LEVY THE PROPOSED ASSESSMENTS AND
6 APPROVE THE EXCHANGE OF PROPERTY TAX REVENUES BY NONEXEMPT
7 TAXING AGENCIES.

8

9 **SUP. ANTONOVICH, MAYOR:** SOMEBODY IN THE AUDIENCE WISHES TO
10 SPEAK ON THIS ITEM? IF NOT, WE WILL CLOSE THE HEARING, DIRECT
11 THE TABULATION OF BALLOTS, TABLE THE ITEM UNTIL LATER IN THE
12 MEETING FOR TABULATION RESULTS AND ACTION BY THE BOARD. SO
13 WE'LL LAY THAT ON THE TABLE.

14

15 **CLERK VARONA-LUKENS:** OKAY. ITEM NUMBER 3, HEARING TO GRANT A
16 15-YEAR PROPRIETARY PETROLEUM PIPELINE FRANCHISE TO CONOCO
17 PHILLIPS COMPANY TO REFLECT A TRANSFER OF EXISTING PETROLEUM
18 PIPELINES FROM UNION OIL COMPANY OF CALIFORNIA, UNOCAL, AND
19 FROM S.F.P.P., L.P. ALSO, A 15-YEAR COMMON CARRIER PETROLEUM
20 PIPELINE FRANCHISE TO CONOCO PHILLIPS PIPELINE COMPANY TO
21 REFLECT A TRANSFER OF EXISTING PETROLEUM PIPELINES FROM
22 UNOCAL. WE HAVE NO WRITTEN PROTESTS, MR. MAYOR.

23



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1 **SUP. ANTONOVICH, MAYOR:** ANYBODY IN THE AUDIENCE WHO WISHES TO
2 SPEAK ON ITEM NUMBER 3? IF NOT, WE MOVE THE HEARING WILL BE
3 CLOSED. I'LL SECOND THE MOTION. WITHOUT OBJECTION, SO ORDERED.

4

5 **CLERK VARONA-LUKENS:** OKAY. ITEM NUMBER 4, HEARING ON PROPOSED
6 AMENDMENTS TO THE COUNTY CODE, TITLE 16, HIGHWAYS, TO
7 ESTABLISH THE CURRIER ROAD UNDERGROUND UTILITY DISTRICT TO
8 PROVIDE FOR THE UNDERGROUND OF EXISTING OVERHEAD ELECTRICAL
9 AND COMMUNICATION FACILITIES FOR THE UNINCORPORATED AREA
10 WITHIN THE CITY OF INDUSTRY. AND WE HAVE NO WRITTEN PROTESTS,
11 MR. MAYOR.

12

13 **DARYLL CHENOWETH:** MY NAME IS DARYLL CHENOWETH AND I'M A CIVIL
14 ENGINEER FOR THE DEPARTMENT OF PUBLIC WORKS. I AM FAMILIAR
15 WITH THE AREA PROPOSED TO BE DESIGNATED AS A CURRIER ROAD
16 UNDERGROUND UTILITY DISTRICT. WE HAVE CONSULTED WITH THE
17 UTILITY COMPANIES WHICH WOULD BE AFFECTED BY THE FORMATION OF
18 THE PROPOSED DISTRICT. THIS AREA WAS SELECTED FOR UNDERGROUND
19 OF UTILITIES BECAUSE THE DEPARTMENT OF PUBLIC WORKS, IN
20 CONSULTATION WITH THE AFFECTED UTILITY COMPANIES AND THE CITY
21 OF INDUSTRY, HAS DETERMINED THAT UNDERGROUNDING OF THE
22 EXISTING AND FUTURE OVERHEAD ELECTRIC AND COMMUNICATION
23 FACILITIES WILL ELIMINATE THEIR PRESENT UNUSUALLY HEAVY
24 CONCENTRATION AND AVOID THE FUTURE CONCENTRATION OF OVERHEAD
25 FACILITIES. AT THE IMPACTED PORTIONS OF CURRIER ROAD AND BREA



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1 CANYON ROAD ARE REGULARLY USED BY THE GENERAL PUBLIC AND
2 PORTIONS CARRY A HEAVY VOLUME OF PEDESTRIAN OR VEHICULAR
3 TRAFFIC AND IT IS IN GENERAL PUBLIC INTEREST TO ESTABLISH THE
4 DISTRICT. WE'VE RECEIVED NO PROTESTS.

5

6 **SUP. ANTONOVICH, MAYOR:** ANYBODY IN THE AUDIENCE WHO SIGNED UP
7 ON THIS ITEM? IF NOT, SUPERVISOR BURKE WILL CLOSE THE HEARING,
8 APPROVE THE ITEM. SECONDED. WITHOUT OBJECTION, SO ORDERED.

9

10 **CLERK VARONA-LUKENS:** ITEM NUMBER 5, HEARING ON PROPOSED
11 AMENDMENTS TO THE COUNTY CODE, TITLE 22, PLANNING AND ZONING,
12 TO ESTABLISH NEW STANDARDS AND CASE PROCESSING PROCEDURES FOR
13 REHABILITATION FACILITIES FOR SMALL WILD ANIMALS AND FOR THE
14 RAISING AND KEEPING OF ALPACAS AND YAMAS IN CERTAIN
15 RESIDENTIAL AND ALL AGRICULTURAL ZONES IN THE UNINCORPORATED
16 COUNTY, AREA OF THE COUNTY. WE HAVE NO WRITTEN PROTESTS, MR.
17 MAYOR.

18

19 **LEONARD ERLANGER:** MR. MAYOR AND BOARD, MY NAME IS LEONARD
20 ERLANGER. I'M WITH THE DEPARTMENT OF REGIONAL PLANNING. THE
21 ORDINANCE YOU HAVE BEFORE YOU WOULD CREATE AN ALLOWANCE FOR
22 REHABILITATION FACILITIES FOR SMALL WILD ANIMALS, WHICH WOULD
23 ALLOW FOR THE TEMPORARY CARING OF THESE ANIMALS UNTIL THEY
24 BECOME HEALTHY AND CAN BE PUT BACK IN THEIR NATIVE HABITAT. AN
25 ANIMAL PERMIT WOULD BE REQUIRED FOR THIS USE AND IT WOULD BE



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1 SUBJECT TO A NUMBER OF CONDITIONS, INCLUDING THAT THE LOT SIZE
2 ON WHICH THE USE TAKES PLACE WOULD BE ADJUSTABLE WITH THE
3 AMOUNT OF-- NUMBER OF ANIMALS ALLOWED. THE ANIMALS MUST BE OF
4 A NON-DANGEROUS SPECIES AND LESS THAN 30 POUNDS IN WEIGHT.
5 SECONDLY, AMENDMENTS WOULD CREATE AN ALLOWANCE FOR THE KEEPING
6 OF ALPACAS AND YAMAS AS PETS IN RESIDENTIAL AND AGRICULTURAL
7 ZONES AND FOR COMMERCIAL RAISING IN AGRICULTURAL ZONES ONLY.
8 THE ORDINANCE HAS THE SUPPORT OF THE STATE DEPARTMENT OF FISH
9 AND GAME AND THE COUNTY ANIMAL CONTROL DEPARTMENT. THAT
10 CONCLUDES STAFF'S PRESENTATION EXCEPT TO TELL YOU THAT
11 REPRESENTATIVES OF ANIMAL CONTROL AND THE HEALTH DEPARTMENT
12 ARE HERE AND THERE MAY BE ONE TESTIFIER THAT WOULD LIKE TO
13 SPEAK.

14

15 **SUP. ANTONOVICH, MAYOR:** OKAY. MARY CUMMINS. MARY? JUST GIVE
16 YOUR NAME FOR THE RECORD.

17

18 **MARY CUMMINS:** I'M MARY CUMMINS, PRESIDENT OF ANIMAL ADVOCATES.
19 I'M A FISH AND GAME LICENSED WILDLIFE REHABILITATOR, EDUCATOR
20 AND EXHIBITER. I'D LIKE TO THANK THE PLANNING COMMISSION,
21 ESPECIALLY LEONARD AND ALLISON, FOR ALL THE HARD WORK IN
22 GETTING THIS AMENDMENT THIS FAR. THIS AMENDMENT WILL HELP
23 PROTECT THE PUBLIC AND SAVE ANIMALS. SOMEWHERE ALONG THE WAY,
24 MINIMUM LOT SIZES AND MAXIMUM ANIMAL COUNTS WERE ADDED TO THE
25 PROPOSED AMENDMENT. NOW, IF YOU'RE TALKING LLAMAS AND ALPACAS,



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1 LARGE ANIMALS, THAT MAKES SENSE BUT THIS AMENDMENT IS JUST FOR
2 SMALL MAMMALS, JUST SMALL SUCH AS SQUIRRELS AND OPOSSUMS. NOW,
3 A BABY SQUIRREL IS ABOUT AN INCH LONG AND I CAN FIT 20 BABY
4 OPOSSUMS INTO A TEASPOON. I LIVE ON AN AVERAGE LOT WHICH IS
5 6,500 SQUARE FEET. I'D ONLY BE ABLE TO HAVE FIVE WILD ANIMALS,
6 MAXIMUM. NOW, LEGALLY, FIVE BABY SQUIRRELS MUST BE KEPT IN AN
7 INCUBATOR, WHICH IS A TUPPERWARE CONTAINER ABOUT 10 GALLONS. I
8 DON'T THINK I NEED A 6,500-SQUARE-FOOT LOT TO HAVE A 10-GALLON
9 TUPPERWARE CONTAINER IN MY HOUSE. AND I'M IN THE CITY OF L.A.,
10 FORTUNATELY. I CAN HAVE AS MANY WILD ANIMALS AS I CAN LEGALLY
11 HOUSE. CURRENTLY, THE FISH AND GAME AND U.S.D.A. ANIMAL
12 WELFARE REGULATIONS SEVERELY RESTRICT THE NUMBER OF ANIMALS
13 THAT WE MAY HAVE. THEY HAVE MINIMUM AND MAXIMUM CAGING SIZES,
14 WHICH GO DOWN TO THE CUBIC INCH AND WE ARE ALREADY HEAVILY
15 RESTRICTED AND I DON'T FEEL THAT THE MINIMUM LOT SIZE AND
16 MAXIMUM NUMBERS ARE NECESSARY. I'D LIKE TO ASK THAT THAT WOULD
17 BE REMOVED FROM THE REQUIREMENTS. I WAS JUST SPEAKING WITH
18 SOMEONE EARLIER OVER HERE AND HE STATED THAT THEY MIGHT BE
19 ABLE TO FIND A WAY AROUND THAT AND THAT WOULD BE ACCEPTABLE TO
20 ME IF THAT WOULD BE APPROVED.

21

22 **SUP. ANTONOVICH, MAYOR:** LET ME ASK THE DEPARTMENT REGIONAL
23 PLANNING TO RESPOND TO SUGGESTED LANGUAGE THAT HAS BEEN
24 DISCUSSED.

25



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1 **RON HOFFMAN:** GOOD MORNING, MEMBERS OF THE BOARD. MY NAME IS
2 RON HOFFMAN FROM THE DEPARTMENT OF REGIONAL PLANNING. THE LOT
3 SIZE AND NUMBER OF ANIMALS WAS PUT INTO THE ORDINANCE, THE
4 DRAFT ORDINANCE AT THE REQUEST OF THE REGIONAL PLANNING
5 COMMISSION IN RESPONSE TO A COMMENT BY MISS CUMMINS REGARDING
6 THE ORIGINAL LOT SIZE LIMITATION THAT WAS IN THE FIRST DRAFT
7 OF THE ORDINANCE. AFTER DISCUSSING IT WITH MR. ERLANGER AND
8 OTHERS, WE WOULD SUGGEST AN ADDITION TO THE ORDINANCE UNDER
9 THE PROVISIONS RELATING TO THE NUMBER OF ANIMALS AND THE LOT
10 SIZE. THE PROVISION WOULD READ SOMETHING LIKE THIS: "THE
11 DIRECTOR MAY, AFTER CONSULTATION WITH THE DEPARTMENTS OF
12 ANIMAL CARE AND CONTROL AND HEALTH SERVICES, ALLOW A DIFFERENT
13 NUMBER OF ANIMALS WHICH ARE IN COMPLIANCE WITH THE PROVISIONS
14 OF ANOTHER SECTION OF THE ORDINANCE, WHICH ASSURES THAT THE
15 PUBLIC HEALTH AND SAFETY WOULD BE MAINTAINED WITH THE NUMBER
16 OF ANIMALS REQUESTED." WE BELIEVE THIS WOULD ACCOMPLISH WHAT
17 MISS CUMMINS IS INTERESTED IN AND STILL PROTECT THE NEIGHBORS.

18

19 **SUP. ANTONOVICH, MAYOR:** THAT'S YOUR UNDERSTANDING OF THAT
20 AMENDMENT BEING RECOMMENDED BY THE DEPARTMENT?

21

22 **MARY CUMMINS:** YES.

23



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1 **SUP. ANTONOVICH, MAYOR:** OKAY. IS THERE ANYBODY ELSE WHO WISHES
2 TO TESTIFY ON THIS ITEM? IF NOT, WE'LL MOVE TO CLOSE THE ITEM
3 AND APPROVE AS AMENDED BY THE DEPARTMENT OF REGIONAL PLANNING.

4

5 **SUP. KNABE:** SECONDED.

6

7 **SUP. ANTONOVICH, MAYOR:** BY KNABE, SECONDED. WITHOUT OBJECTION,
8 SO ORDERED. NEXT ITEM.

9

10 **CLERK VARONA-LUKENS:** THAT CONCLUDES THE PUBLIC HEARING ITEMS,
11 MR. MAYOR.

12

13 **SUP. ANTONOVICH, MAYOR:** OKAY. IT'S 11:00 AND WE HAVE A SET
14 ITEM. THE DEPARTMENT OF HEALTH. DO YOU WANT TO READ YOUR
15 ADJOURNMENTS WHILE THE DEPARTMENT IS COMING UP, SUPERVISOR
16 KNABE?

17

18 **SUP. KNABE:** YES, MR. MAYOR, I WILL. TODAY, I MOVE THAT WE
19 ADJOURN IN MEMORY OF MICHAEL ROBINSON, WHO PASSED AWAY
20 SUDDENLY ON JANUARY 17TH AT THE YOUNG AGE OF 55. HE WAS
21 EMPLOYED BY THE CITY OF PARAMOUNT FOR 31 YEARS. HE DIED
22 SUDDENLY OF A HEART ATTACK WHILE WORKING AT THE PUBLIC WORKS
23 YARD. MIKE LIVED IN BELLFLOWER FOR MOST OF HIS LIFE. HIS
24 FAMILY MOVED TO BELLFLOWER WHEN HE WAS A YOUNG BOY AT THE AGE
25 OF 5. HE ATTENDED BELLFLOWER HIGH AND CERRITOS COLLEGE. LATE,



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1 HE MARRIED HIS WIFE, JANELLE, AND HAD A SON, CHAD. HE LOVED TO
2 SURF, FISH AND GOLF. HE COACHED LITTLE LEAGUE AND VARSITY HIGH
3 SCHOOL BASEBALL. HE IS SURVIVED BY HIS WIFE OF 35 YEARS,
4 JANELLE, HIS SON CHAD, MOTHER, SELMA, BROTHER, DANNY AND
5 SISTER, GAYLE BARNETT. HE WILL BE MISSED BY ALL. MIKE WAS A
6 GREAT GUY. ALSO THAT WE ADJOURN IN MEMORY OF WILLARD "BUD"
7 SPLITTER, THE BELOVED FATHER OF TERRY MCGUIRE, CHIEF DEPUTY,
8 COUNTY LIBRARIAN. MR. SPLITTER PASSED AWAY ON JANUARY 14TH IN
9 WISCONSIN. HE WAS A LONG-TIME OWNER OF THE LOCAL CITGO
10 STATION, WAS VERY ACTIVE IN HIS CHURCH. HE WILL BE LOVINGLY
11 REMEMBERED BY EDNA, HIS WIFE OF 60 YEARS, BY HIS DAUGHTER,
12 TERRI, SON-IN-LAW, MICHAEL, SON, PAUL, AND DAUGHTER-IN-LAW,
13 DONNA AND FIVE GRANDCHILDREN. AND ALSO THAT WE ADJOURN IN
14 MEMORY OF WILSON PICKETT, THE SOLE PIONEER BEST KNOWN FOR
15 "MUSTANG SALLY" AND "IN THE MIDNIGHT HOUR". HE SUDDENLY DIED
16 OF A HEART ATTACK THIS PAST THURSDAY. THE ALABAMA-BORN PICKETT
17 GOT HIS START SINGING GOSPEL MUSIC IN CHURCH AND, AS WE ALL
18 KNOW, WAS VERY FAMOUS FOR MANY, MANY SONGS. IN 1991, PICKETT,
19 KNOWN AS "WICKED" PICKETT, BECAME A MEMBER OF THE ROCK AND
20 ROLL HALL OF FAME AND, TWO YEARS LATER, WAS GIVEN A PIONEER
21 AWARD BY THE RHYTHM AND BLUES FOUNDATION.

22
23 **SUP. ANTONOVICH, MAYOR:** SECONDED. WITHOUT OBJECTION, SO
24 ORDERED. AND DR. CHERNOF, AS YOU'RE COMING UP, AGENDA ITEM 2,
25 THE VOTES HAVE BEEN TABULATED. VIOLET, WOULD YOU READ THAT?



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1

CLERK VARONA-LUKENS: YES, MR. MAYOR, AFTER TABULATING THE
BALLOTS, A DETERMINATION HAS BEEN MADE THAT NO MAJORITY
PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVYING OF
ASSESSMENTS FOR COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1 FOR THE UNINCORPORATED ZONE FOR
PETITION NUMBER 140-1003. AS A RESULT, IT WOULD BE APPROPRIATE
FOR THE BOARD TO ADOPT THE RESOLUTION TO ANNEX AND LEVY
ASSESSMENTS FOR THE TERRITORY WITHIN THE COUNTY LIGHTING
DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1 FOR THE
UNINCORPORATED ZONE AND ACCEPT THE EXCHANGE OF PROPERTY TAX
REVENUES RESULTING FROM THE ANNEXATION OF PETITION NUMBER 140-
1003.

14

SUP. ANTONOVICH, MAYOR: OKAY. MOTION BY MOLINA. SECONDED.
WITHOUT OBJECTION, SO ORDERED. DR. CHERNOF?

17

DR. BRUCE CHERNOF: GOOD MORNING, MAYOR, SUPERVISORS. WE'RE
HERE TO DO OUR REGULAR FISCAL OUTLOOK UPDATE. LET ME BEGIN BY
MAKING A COUPLE OF OPENING COMMENTS AND THEN I'D LIKE TO ASK
GARY WELLS, OUR CHIEF FINANCIAL OFFICER, TO PROVIDE SOME
DETAIL. SINCE STEPPING IN AS YOUR ACTING DIRECTOR, I THINK ONE
OF MY KEY ACTIVITIES OVER THE NEXT FEW MONTHS IS TO REALLY GET
OUR ARMS AROUND THE BUDGET. TO THAT END, AS PART OF OUR BUDGET
PLANNING FOR THIS YEAR, I HAVE MET WITH EVERY SINGLE BUDGET



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1 UNIT IN THE DEPARTMENT TO REVIEW THE STATUS OF THE CURRENT
2 BUDGET, HOW THEY'RE SPENDING FUNDS, HIRING PLANS, PROGRAMMATIC
3 ISSUES. GARY AND I HAVE MET WITH ALL OF THOSE FOLKS
4 INDIVIDUALLY AND WE HAD AN EXTENSIVE MEETING YESTERDAY TO
5 REVIEW THE WORK OF THE DEPARTMENT AND TO PLAN FOR OUR BUDGET
6 IN THE UPCOMING YEAR. GARY WILL GO THROUGH THE ACTUAL STATE OF
7 OUR BUDGET FOR THE '06/'07 YEAR BUT OUR COMMITMENT TO YOUR
8 BOARD IS TO COME FORWARD WITH A BALANCED BUDGET. WE RECOGNIZE
9 THAT, BEYOND THAT, ON THE OUT YEARS, THAT WE HAVE A
10 SIGNIFICANT BUDGET SHORTFALL IN THE FUTURE, WHICH IS
11 CUMULATIVELY AS GREAT AS A LITTLE MORE THAN \$1.1 BILLION WHEN
12 YOU GET OUT AROUND '09, 2010. THE DEPARTMENT IS COMMITTED TO
13 SPENDING THE NEXT SEVERAL MONTHS, OVER THE NEXT SEVERAL MONTHS
14 WITH THE GOAL OF BEING COMPLETED BY DECEMBER, TO HAVE THOUGHT
15 THROUGH A COMPREHENSIVE STRATEGIC PLAN THAT ADDRESSES THESE
16 ISSUES. WE BELIEVE THAT AN IMPORTANT ELEMENT OF THIS IS TO
17 REVISIT THE WORK THE DEPARTMENT HAD PUT IN PLACE IN 2002,
18 LOOKING AT STRATEGIC EFFICIENCIES, PROGRAMMATIC CONSOLIDATIONS
19 AND OTHER PROGRAMMATIC OPPORTUNITIES TO MAKE US MORE EFFECTIVE
20 AND EFFICIENT WITH THE RESOURCES THAT WE CURRENTLY HAVE. WE
21 ALSO BELIEVE THAT WE NEED TO ENGAGE IN A LARGER DISCUSSION
22 LOOKING AT OTHER SOURCES OF FUNDING, THINGS THAT HAVE BEEN ON
23 THE TABLE IN THE PAST BUT DISCARDED, NEW OPPORTUNITIES THAT
24 HAVE COME TO LIGHT AND WE NEED TO BE ABLE TO APPROACH BOTH THE
25 STATE AND FEDERAL GOVERNMENT WITH A THOUGHTFUL PLAN ABOUT HOW



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1 TO DEAL WITH THE STRUCTURAL FUNDING DEFICIT. WITH THAT, LET ME
2 TURN IT OVER TO GARY WELLS AND HE'LL PROVIDE SOME ADDITIONAL
3 DETAIL AND THEN WE'LL BE GLAD TO TAKE QUESTIONS.

4

5 **GARY WELLS:** GOOD MORNING MR. MAYOR AND SUPERVISORS. IF I COULD
6 HAVE YOU LOOK AT ATTACHMENT B TO OUR REPORT, I THINK THAT'S
7 THE EASIEST WAY TO SEE THE CHANGE FROM THE REPORT THAT WE
8 FILED IN NOVEMBER AND IF YOU LOOK AT THE FIRST LINE OF THE
9 REPORT, THOSE NUMBERS ARE WHERE WE WERE AS OUR-- AS OF OUR
10 LAST REPORT AND IT INDICATED THAT, FOR '06/'07, WE WERE
11 LOOKING AT 126.7 MILLION DOLLAR PROJECTED SHORTFALL AND A
12 TOTAL OVER THE FIVE YEARS ENDED IN FISCAL YEAR '09/'10 AT
13 \$1.258 BILLION. SINCE THAT TIME, THERE HAVE BEEN A NUMBER OF
14 CHANGES. I'M HAPPY TO GO THROUGH THESE LINE BY LINE BUT I
15 WON'T UNLESS YOU ASK ME TO AT THIS POINT BUT I WOULD ASK YOU
16 TO TURN YOUR ATTENTION NOW TO THE BOTTOM NUMERICAL LINE ON
17 THAT PARTICULAR SCHEDULE AND WHAT IT SHOWS IS, AS A RESULT OF
18 THE CHANGES THAT ARE LISTED THERE, THE CURRENT FISCAL YEAR
19 PROJECTED ENDING FUND BALANCE HAS GONE UP ABOUT \$22 MILLION
20 FROM THE 218.3, WHICH IS THE TOP NUMBER IN THE '05/'06 COLUMN,
21 TO THE 240.1, WHICH IS THE BOTTOM LINE IN THAT COLUMN. FOR
22 '06/'07, WHICH IS THE BUDGET THAT WE'RE CURRENTLY ENGAGED IN
23 WORKING ON, THE PROJECTED DEFICIT HAS GONE FROM 126.7 DOWN TO
24 ABOUT \$65.9 MILLION. BRUCE AND SOME OF HIS STAFF AND MYSELF
25 MET FOR ABOUT THREE HOURS YESTERDAY TO LOOK AT ALL THE BUDGET



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1 REQUEST INFORMATION THAT WE'VE GOTTEN FROM OUR FACILITIES.
2 WE'RE ACCOUNTABLE TO SUBMIT OUR BUDGET REQUESTS FOR NEXT YEAR
3 TO THE C.A.O. THE END OF THIS MONTH AND, OVER THE NEXT FEW
4 DAYS, WE WILL BE GRAPPLING WITH SOME OPTIONS TO CLOSE THAT
5 65.9 MILLION DOLLAR GAP AND ALSO WORKING WITH THE C.A.O. OVER
6 THE NEXT MONTH OR TWO AS THEY PREPARE THE PROPOSED BUDGET TO
7 COME TO YOU IN APRIL TO INCLUDE A BALANCED BUDGET REQUEST FOR
8 THE DEPARTMENT THAT IS SATISFACTORY TO BOTH THE C.A.O. AND THE
9 DEPARTMENT AND OBVIOUSLY FOR YOUR CONSIDERATION GOING FORWARD
10 AS YOU CONSIDER NEXT YEAR'S BUDGET FOR THE COUNTY.

11

12 **SUP. KNABE:** MAYOR.

13

14 **SUP. ANTONOVICH, MAYOR:** LET ME ASK, YOUR MEMO TO THE BOARD
15 STATES THAT YOU'RE LAYING THE GROUNDWORK TO ADDRESS FUTURE
16 DEFICITS AND WE'RE TALKING ABOUT A ONE BILLION DOLLAR
17 SHORTFALL PROJECTED FOR THE 2009/'10 FISCAL YEAR. WHY HASN'T
18 THE HEALTH DEPARTMENT ALREADY BEGUN THE WORK IN ADDRESSING THE
19 SHORTFALL?

20

21 **DR. BRUCE CHERNOF:** MAYOR, THAT'S A EXCELLENT QUESTION AND
22 QUITE A BIT OF WORK ACTUALLY HAS BEEN DONE IN THAT AREA. I GO
23 BACK TO THE WORK THAT WAS DONE IN 2002 IN THE SUBSEQUENT
24 DOCUMENTS PROVIDED TO YOUR BOARD BY THIS DEPARTMENT LOOKING AT
25 SPECIFIC STRATEGIC CONSOLIDATION PROGRAM OPPORTUNITIES TO WORK



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1 MORE EFFICIENTLY, TO TRY TO DEVELOP MORE UNIFIED SERVICES
2 ACROSS THE DEPARTMENT AND WE HAVE MOVED FORWARD WITH THOSE
3 INITIATIVES. THEY HAVE BEEN HINDERED, TO A DEGREE, BY OTHER
4 CHANGES AND PROBLEMS IN THE DEPARTMENT. A LOT OF ENERGY HAS
5 GONE INTO ONE OF OUR FACILITIES AND THAT HAS HINDERED OUR
6 OPPORTUNITIES TO IMPLEMENT SOME OF THOSE CHANGES AND, FRANKLY,
7 SOME OF THE CHANGES THAT WERE PROPOSED IN THAT 2002 STRATEGIC
8 PLAN WERE HAMPERED BY THE COURTS AND THE ULTIMATE SETTLEMENTS
9 THAT WE RECEIVED. TO THE EXTENT THAT THERE ARE SPECIFIC
10 ACTIVITIES THAT WE CAN IMPLEMENT, WE ARE IMPLEMENTING THEM NOW
11 AND CONTINUE TO WORK ON THOSE THINGS. PROGRAM INTEGRATION FOR
12 SPECIALTY SERVICES, LAB CONSOLIDATION, THOSE ARE ALL ACTIVE
13 AND IN PLACE AS WE SPEAK. WE NEEDS TO RAMP UP THOSE EFFORTS AS
14 WE MOVE FORWARD THIS YEAR.

15

16 **SUP. ANTONOVICH, MAYOR:** BUT THE 2000...

17

18 **SUP. KNABE:** MR. MAYOR, COULD I JUST ASK A FOLLOW-UP QUESTION
19 ON THAT? ANY OF THESE NUMBERS REFLECT SB-1100 MEDI-CAL
20 REDESIGN...

21

22 **GARY WELLS:** YES, THEY DO, SUPERVISOR, IN FACT, IF YOU LOOK AT
23 NOTE "A" ON THE SCHEDULE THAT WE'VE BEEN TALKING ABOUT AND THE
24 SECOND BULLET, IT SHOWS THAT WE'RE ASSUMING MEDI-CAL REDESIGN
25 FUNDING BEGINNING THIS YEAR, WHICH IS 72.7 MILLION DOLLARS IN



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1 EXCESS OF WHAT WE HAD BUDGETED FOR THE REVENUE STREAMS THAT IT
2 REPLACES. THE NUMBERS FOR THE SUBSEQUENT YEARS ARE LISTED
3 THERE AS WELL FOR A TOTAL ESTIMATED BENEFIT AT THIS POINT OF
4 ABOUT \$503 MILLION THROUGH FISCAL YEAR '09/'10.

5

6 **SUP. ANTONOVICH, MAYOR:** WITH THE PENDING BILLION DOLLAR
7 SHORTFALL, IS IT FISCALLY RESPONSIBLE TO DELAY IMPLEMENTING A
8 RESTRUCTURE PLAN, ESPECIALLY WHEN WE HAVE A STATUS QUO
9 2006/'07 BUDGET BEING RECOMMENDED?

10

11 **DR. BRUCE CHERNOF:** MAYOR, SUPERVISORS, I THINK WE ARE FOCUSED
12 ON IMPLEMENTING CHANGES NOW. WE HAVE NO INTENTION OF WAITING
13 TO IMPLEMENT CHANGES THAT CAN BE MADE NOW WHERE APPROPRIATE. I
14 THINK HAVING A THOUGHTFUL LOOK, BEING A COUPLE WEEKS INTO THIS
15 JOB, HAVING A THOUGHTFUL LOOK AT THE ENTIRE DEPARTMENT'S
16 DELIVERY SYSTEM, HOW WE OPERATE OUR OWN HOSPITALS, THE
17 RELATIONSHIP WE HAVE WITH CLINICS AND OTHER PROVIDERS, THE
18 PRIVATE HOSPITAL SYSTEM, THE IMPLICATIONS FOR THE TRAUMA
19 NETWORK MERITS A CAREFUL, THOUGHTFUL REVIEW WHICH THE
20 DEPARTMENT IS COMMITTED TO DO PROMPTLY. THAT IS NOT TO SAY
21 THAT, WHERE WE SEE APPROPRIATE CHANGES THAT SHOULD AND CAN BE
22 MADE NOW, WE HAVE EVERY INTENTION OF GETTING THOSE DONE
23 CONCURRENTLY BUT WE DO WANT TO COME FORWARD WITH A THOUGHTFUL
24 PLAN GOING FORWARD.

25



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1 **SUP. ANTONOVICH, MAYOR:** THE COUNTY STILL HAS NOT ACHIEVED THAT
2 COMPLETION OF NEGOTIATIONS WITH THE STATE RELATIVE TO THE
3 FEDERAL WAIVER. HOW DOES THIS IMPACT THE PROPOSED BUDGET IF WE
4 DON'T HAVE THAT AGREEMENT IN PLACE?

5

6 **GARY WELLS:** RIGHT NOW, WE ARE WORKING ACTIVELY NOT ONLY WITH
7 THE STATE BUT THE CALIFORNIA ASSOCIATION OF PUBLIC HOSPITALS
8 ON BEHALF OF THE OTHER PUBLIC HOSPITALS THAT ARE AFFECTED BY
9 THE MEDI-CAL REDESIGN WAIVER. THE DELAY IN THAT PROCESS WILL
10 NOT LIKELY IMPACT THE REVENUES, PER SE, BUT WILL IMPACT CASH
11 FLOW. WE'VE HAD A NUMBER OF MEETINGS WITH THE AUDITOR-
12 CONTROLLER, WHO HAS ASSURED US THAT OUR CASH FLOW POSITION IS
13 NOT ONE OF JEOPARDY, PROBABLY BETWEEN NOW AND AT LEAST THE END
14 OF THE FISCAL YEAR. WE'RE VERY HOPEFUL THAT THE OTHER
15 HOSPITALS THAT ARE ACROSS THE STATE, THAT WE MUST COOPERATE
16 WITH IN NEGOTIATING WITH THE STATE, WE'LL BE ABLE TO COME TO
17 AN AGREEMENT AND THAT THE REQUISITE DOCUMENTS WILL RECEIVE
18 C.M.S. APPROVAL OVER THE NEXT PROBABLY 60 DAYS AND THEN THE
19 STATE WILL BE ABLE TO START MONEY FLOWING AND HOPEFULLY, AT
20 THAT TIME AS WELL, WE'LL HAVE A BETTER HANDLE ON THE REVENUE
21 ESTIMATES THAT WE HAVE PROVIDED FOR YOU IN THIS REPORT, WHICH,
22 AT THIS POINT IN TIME, ARE STILL AS ACCURATE AS WE CAN
23 PROVIDE.

24



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1 **SUP. ANTONOVICH, MAYOR:** YOUR RECENT FORECAST AND YOUR NOVEMBER
2 ESTIMATES INDICATED THAT THERE ARE COSTS SUCH AS AFFILIATION
3 AGREEMENTS, THE NEW HOSPITAL C.T. SCANNERS THAT WILL IMPACT
4 THE HEALTH DEPARTMENT'S BUDGET. WHY ARE THESE EXPENSES NOT
5 INCLUDED?

6

7 **GARY WELLS:** ESSENTIALLY BECAUSE THEY HAVEN'T BEEN FINALIZED AT
8 THIS POINT. THE MEDICAL SCHOOL AGREEMENTS ARE STILL UNDER
9 NEGOTIATIONS. AND, UNTIL THOSE NEGOTIATIONS ARE DONE, I GUESS
10 WE'RE RELUCTANT TO RELEASE ESTIMATES THAT MAY BE DIFFERENT
11 THAN WHAT THE FINAL NEGOTIATED NUMBERS ARE. THE C.T. SCANNERS
12 ARE STILL BEING LOOKED AT IN TERMS OF HOW TO FINANCE THOSE AND
13 WE'RE GOING TO FINANCE THEM AND OVER WHAT PERIOD. SO, UNTIL
14 THOSE NUMBERS ARE FINALIZED, WE HAVE BEEN RELUCTANT TO PUT
15 THOSE IN AS WELL.

16

17 **SUP. ANTONOVICH, MAYOR:** WHY WOULDN'T IT THEN BE LISTED AS A
18 NEW PROJECT?

19

20 **GARY WELLS:** AGAIN, I MEAN, OUR CONCERN IS, IS TO PROVIDE
21 NUMBERS PREMATURELY THAT COULD BE MISLEADING.

22

23 **SUP. ANTONOVICH, MAYOR:** SO IF YOU LISTED IT AS A NEW PROJECT,
24 WOULD THAT HELP CLARIFY?

25



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1 **GARY WELLS:** POTENTIALLY, WE COULD DO THAT.

2

3 **SUP. ANTONOVICH, MAYOR:** THE DEPARTMENT HAS A DEFICIT IN
4 '06/'07 AND THAT DEFICIT IS GOING TO GROW IN '07/'08 UNLESS
5 THERE'S A REVENUE SOLUTION. HOW DO YOU JUSTIFY ADDITIONAL
6 FUNDS, EXPENDING ADDITIONAL FUNDS?

7

8 **GARY WELLS:** ARE YOU TALKING ABOUT THE MEDICAL SCHOOL
9 AGREEMENTS AND THE...?

10

11 **DR. BRUCE CHERNOF:** LET ME START AND THEN YOU CAN HELP, GARY. I
12 THINK ONE OF THE CHALLENGES WE FACE IN THE DEPARTMENT, MAYOR,
13 SUPERVISORS, IS WE NEED TO BE ABLE TO PROVIDE CARE TODAY FOR
14 THE PATIENTS WHO COME INTO OUR HOSPITAL TODAY BASED ON THE
15 SIZE AND SHAPE OF OUR CLINICAL PROGRAM THAT WE HAVE IN PLACE
16 TODAY. AND THE CHALLENGE HERE IS THAT WE NEED TO BE ABLE TO
17 HIRE PHYSICIANS, WE NEED TO BE ABLE TO PUT IN PLACES EQUIPMENT
18 WHEN EQUIPMENT IS EITHER ANTIQUATED, UNSAFE OR BROKEN UNTIL
19 SUCH TIME AS WE MAKE A DECISION TO CLOSE, TO PRIVATIZE OR
20 OTHERWISE OUTSOURCE A FACILITY OR PROGRAM. AND, WHILE THOSE
21 ACTIVE PROGRAMS ARE IN PLACE, WE HAVE PATIENTS COMING THROUGH
22 OUR DOOR FOR THOSE SERVICES AND WE HAVE THE NEED TO STAFF
23 THOSE SERVICES, WE HAVE TO PUT IN PLACE AN APPROPRIATE
24 CLINICAL PROGRAM, AN APPROPRIATE CAPITAL PLAN TO MEET THAT--
25 THE NEED THAT WE HAVE IN FRONT OF US TODAY. TO THE EXTENT THAT



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1 WE CHANGE THE SIZE AND SHAPE OF THAT CLINICAL PROGRAM, GOING
2 FORWARD, THAT WILL RESULT IN CHANGES BOTH IN THE MSOA AS WELL
3 AS OUR CAPITAL PLANNING AND OTHER PROJECTS.

4

5 **SUP. ANTONOVICH, MAYOR:** FOR RESPONSIBLE PLANNING, IT'S
6 IMPORTANT THAT THE BOARD HAVE BEFORE THEM, AS WE APPROVE OUR
7 BUDGET FOR THIS COMING FISCAL YEAR, ALL OF THE VARIOUS OPTIONS
8 AVAILABLE. BUT TO PUT THE BOARD IN A POSITION OF SLASH AND
9 BURN APPROACH IS NOT RESPONSIBLE AND REPRESENTS THE
10 DEPARTMENT'S FAILURE TO DO ITS JOB. YOUR DEPARTMENT'S
11 STRATEGIC AND REDESIGN PLANS RECOGNIZE THE NEED TO PREPARE FOR
12 THE PROJECTED DEFICIT SHORTFALL AND TO ALLOW THIS TO FESTER
13 AND RESULT IN BANKRUPTING THE ENTIRE COUNTY SYSTEM IS NOT WHAT
14 THE BOARD WAS WORKING TOWARD ACHIEVING. THE SOFT LANDING
15 APPROACH, ONCE SUPPORTED BY THE BOARD, WILL NOT HAPPEN IF WE
16 CONTINUE TO IGNORE THESE FACTS AND HAVE THAT BILLION-DOLLAR
17 DEFICIT IN THE '09/'10 OR '10 BUDGET BUT I'M GOING TO PUT ON
18 THE TABLE THIS MOTION ASKING FOR THAT INFORMATION. IN 1995,
19 WHEN THE BOARD APPROVED THE MEDICAID 1115 WAIVER AND THE
20 FEDERAL GOVERNMENT-- WITH THE FEDERAL GOVERNMENT, ONE OF THE
21 GOALS WAS TO PROVIDE THE DEPARTMENT OF HEALTH SERVICES WITH
22 FINANCIAL SUPPORT TO RESTRUCTURE THE SYSTEM AND BECOME
23 FINANCIALLY SOLVENT. THE BOARD COMMITTED TO CHANGE THE WAY WE
24 PROVIDE HEALTHCARE BY DECREASING INPATIENT DAYS, EXPANDING
25 OUTPATIENT SERVICES, PROVIDING MANAGED CARE FOR ACUTE CHRONIC



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1 ILLNESSES. THE GOAL WAS TO RESTRUCTURE, USING THE INFUSION OF
2 FEDERAL DOLLARS, TO CREATE A SOFT LANDING RATHER THAN FACE
3 SEVERE CUTS OR FALLING OFF A CLIFF. NOW, 10 YEARS LATER, THE
4 COUNTY CONTINUES TO STRUGGLE WITH THE MOUNTING DEFICIT AND THE
5 SOFT LANDING TOUTED IN 1995 IS TURNING INTO A FREEFALL WITH NO
6 INDICATION THAT THERE ARE PLANS OR TIMEFRAMES BEING PREPARED
7 TO ADDRESS THE \$400 MILLION DEFICIT PROJECTED IN 2007/'08
8 YEAR, RISING TO ONE \$1.1 BILLION IN FISCAL YEAR 2009/'10.
9 DESPITE ASSURANCES FROM THE C.A.O. IN HIS JUNE 16TH MEMO TO
10 THIS BOARD THAT THE DEPARTMENT WOULD RETURN IN MID-YEAR
11 2005/'06 WITH A DEFICIT REDUCTION PLAN, THE ONLY INDICATION WE
12 HAVE RECEIVED TO DATE OF ANY THOUGHT FROM THE DEPARTMENT HAS
13 TO PUT THIS-- IS THAT THE DEPARTMENT WILL BEGIN LAYING THE
14 GROUNDWORK TO DEVELOP APPROACHES FOR ADDRESSING THE MUCH
15 LARGER CUMULATIVE FUTURE FISCAL YEAR PROJECTED SHORTFALLS. TO
16 MAKE INFORMED AND FISCAL RESPONSIBLE DECISIONS, THE BOARD
17 NEEDS TO BE INFORMED ON HOW THE DEPARTMENT PLANS TO ADDRESS
18 THE DEFICIT BEFORE IT GROWS TO OVER 1.1 BILLION. SO I'D MOVE
19 THAT THE BOARD DIRECT THE ACTING DIRECTOR OF HEALTH SERVICES
20 TO REPORT ON APRIL 18TH A DEFICIT MANAGEMENT PLAN WHICH
21 ADDRESSES THE PROJECTED SHORTFALL OF THE \$1.1 BILLION FISCAL
22 YEAR 2009/'10 PROPOSAL. SO I'LL PUT THAT ON THE TABLE.
23 SUPERVISOR YAROSLAVSKY.
24



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1 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, I APPRECIATE YOUR FRUSTRATION
2 BUT I'M NOT SURE THIS MOTION ADVANCES OUR BODY OF KNOWLEDGE. I
3 THINK THAT THE DEPARTMENT AND THIS BOARD HAVE BEEN ON RECORD
4 MORE THAN-- WELL, THIS BOARD HAS BEEN ON RECORD MORE THAN ONCE
5 ABOUT TRYING TO MANAGE THE DEFICIT AND THE BOARD-- AND THE
6 DEPARTMENT HAS MADE EFFORTS AND THE BOARD HAS ENDORSED EFFORTS
7 THAT, FOR ONE REASON-- SOME OF WHICH HAS BEEN SUCCESSFUL AND
8 MANY OF WHICH HAVE NOT BEEN BECAUSE OF COURT CASES AND OTHER
9 THINGS, REGULATORY ISSUES AND WHAT HAVE YOU. SO I'M NOT SURE
10 THAT JUST BEING CRITICAL OF WHERE WE ARE GETS US ANYWHERE. I'D
11 BE CURIOUS IF ANYBODY HAS AN IDEA, IN LIGHT OF THE COURT CASES
12 THAT HAVE COME DOWN FROM THE TWO HOSPITALS, RODDY AND WHAT WAS
13 THE OTHER CASE'S NAME? THE HARRIS AND RODDY CASE, IN LIGHT OF
14 WHAT HAPPENED IN THE ISSUE OF M.L.K. OB/GYN ISSUE, THAT-- WHAT
15 IS IT, SINCE THOSE ARE OFF THE TABLE, IN FACT, WE'VE ENTERED
16 INTO AN AGREEMENT ON THE HARRIS AND RODDY, I BELIEVE THEY'RE
17 FINAL, THAT OUR OPTIONS HAVE BEEN CONSTRAINED. SO-- AND THAT
18 WAS THE BOARD'S DECISION. THAT WASN'T DR. CHERNOF'S DECISION
19 OR DR. GARTHWAITE'S DECISION OR GARY WELLS' DECISION, THAT WAS
20 OUR DECISION, WE MADE THAT DECISION AS A BOARD TO SETTLE SOME
21 LAWSUITS. SO I WOULD RATHER UNDERSTAND MORE SPECIFICALLY WHAT
22 IT IS WE ARE ASKING THE DEPARTMENT TO DO BY APRIL 18TH RATHER
23 THAN JUST DO ANOTHER-- AS IS THE OLD "STUDY A MONTH, STUDY A
24 QUARTER" ROUTINE, WHICH THE DEPARTMENTS TAKE SERIOUSLY AND
25 THEY TRY TO RESPOND TO IT. I'M NOT SURE THAT IT'S WORTH THE



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1 EFFORT THAT THEY PUT INTO IT BECAUSE I THINK WE KNOW-- THEY
2 KNOW WHERE THEY STAND AND THEY CAN TELL YOU WHERE THEY STAND
3 AND I THINK THEY'VE TRIED TO TELL YOU WHERE THEY STAND. I HAVE
4 A LOT OF QUESTIONS MYSELF BUT I DON'T THINK THEY REQUIRE A
5 THREE-MONTH WORK PRODUCT. THEY JUST NEED A "YES" OR "NO"
6 ANSWER ON SOME THINGS AND I'LL DEFER TO LATER TO ASK SOME OF
7 THOSE QUESTIONS. BUT I-- YOU KNOW, NORMALLY, IT WOULD BE MY--
8 YOU KNOW, I'D SAY, WELL, WHAT THE HELL, IT'S A REPORT BACK,
9 APRIL 18TH, DOESN'T COST US ANYTHING EXCEPT FOR THEIR TIME,
10 BUT I THINK WE OUGHT TO BE MORE CAREFUL ABOUT WHAT WE'RE
11 ASKING THEM TO DO AND TO BE MORE JUDICIOUS WITH THEIR TIME AND
12 WITH THEIR RESOURCES. ONE OF THE THINGS I'D LIKE TO SEE US DO
13 IN TERMS OF MANAGING THE DEPARTMENT OF HEALTH SERVICES
14 RESOURCES IS NOT ASK THEM FOR SO MANY DAMN REPORTS AND THAT
15 GOES FOR ALL OF US, NOT JUST THIS ONE. I HAPPENED TO PICK ON
16 THIS ONE BECAUSE IT'S THE ONE THAT'S ON THE DESK. SO UNLESS
17 YOU HAVE SOMETHING SPECIFIC THAT YOU HAVE IN MIND, JUST TO SAY
18 COME BACK WITH A REPORT ON HOW YOU'RE GOING TO MANAGE YOUR
19 DEFICIT, I THINK HE CAN TELL YOU THAT NOW. I'M NOT GOING TO
20 PUT YOU IN A POSITION BUT IS THERE-- AN AWKWARD POSITION BUT
21 IS THERE ANYTHING YOU WANT TO ADD OR DIFFER WITH, DR. CHERNOF
22 OR MR. WELLS? YOU TELL ME. I MEAN, IF YOU DON'T WANT TO, YOU
23 DON'T HAVE TO. BUT IS THIS-- WHAT KIND OF A WORK-- GO AHEAD.
24 JUST TELL ME.

25



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1 **DR. BRUCE CHERNOF:** SUPERVISORS, I THINK WE'RE AT A VERY
2 IMPORTANT CROSSROADS WITH RESPECT TO THIS BUDGET DEFICIT. THIS
3 IS A ROAD YOU'VE BEEN DOWN MANY MORE TIMES THAN I AND I THINK
4 IT WOULD BE THE HEIGHT OF HUBRIS FOR ME TO PROPOSE, AFTER TWO
5 OR THREE WEEKS IN THIS ROLE, EVEN WITH MY PREVIOUS YEAR IN THE
6 DEPARTMENT, THAT I HAVE SOME SIMPLE ANSWER THAT YOU ALL
7 HAVEN'T THOUGHT THROUGH. BUT I DO THINK THAT THE CHALLENGES
8 ARE FAIRLY STRAIGHTFORWARD AND THEY REMAIN MATERIALLY SIMILAR
9 TO THE CHALLENGES WE FACED IN THE PAST. WE HAVE TRIED, I
10 THINK, TO IMPLEMENT THE WAIVER SUCCESSFULLY AND WE HAVE
11 EVIDENCE WE'VE DONE SO. SOME OF THE THEORETICAL THINGS THAT
12 THE WAIVER PROPOSED, I.E., THE IDEA THAT, BY EXPANDING
13 AMBULATORY CARE, THAT WE WOULD RADICALLY DECREASE THE NUMBER
14 OF INPATIENT DAYS, HAS PROVEN NOT TO BE TRUE. THAT WAS A
15 THEORETICAL BASIS, AND THE REASON FOR THAT, I THINK, AND THIS
16 IS JUST BRUCE AS A DOCTOR NOW, IS THAT WE HAVE-- THERE IS A
17 GREAT BODY OF UNMET NEED AND, WHEN YOU EXPAND SERVICES TO A
18 DEGREE, YOU JUST FILL THAT UNMET NEED BUT THAT DOESN'T
19 NECESSARILY TAKE ANYTHING ELSE OUT OF THE SYSTEM. WHEN I
20 WORKED AT THE V.A. AT THE VERY BEGINNING OF MY CAREER AND WAS
21 INVOLVED IN THE IMPLEMENTATION OF THEIR AMBULATORY CARE
22 PROGRAM, YOU KNOW, THEY HAD A VERY SIMILAR EXPERIENCE. FIRST
23 IT TOOK A COUPLE OF YEARS TO REALLY SEE THE IMPACT OF PRIMARY
24 CARE AND IT DIDN'T ACTUALLY DECREASE THE USE OF SERVICES UP
25 FRONT. IT CAUSED PEOPLE TO COME IN AND GET SERVICES THAT THEY



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1 WEREN'T OTHERWISE GETTING. I THINK, IF WE LOOK AT ALL THE
2 PEOPLE IN LOS ANGELES COUNTY WHO HAVE, SAY, NOT HAD A PAP
3 SMEAR OR NOT HAD A MAMMOGRAM OR ALL THOSE PUBLIC HEALTH NEEDS,
4 AS WE START IS TO EXPAND SERVICES, FOLKS COME IN FOR NEEDED
5 SERVICES AND WE'RE OUT THERE PROVIDING THEM BUT THAT DOESN'T
6 NECESSARILY TAKE AWAY OTHER INPATIENT SERVICES AND IMPACT SOME
7 OF THAT PRIMARY CARE WORK FINDS THINGS THAT THEY NEED TO BE
8 TREATED. SO I DO THINK THAT WE SHOULD BE PROUD OF THE WORK
9 THAT WE'VE DONE WITH THE WAIVER AND SOME OF OTHER ACTIVITIES
10 THAT YOUR BOARD AND THIS DEPARTMENT'S BEEN INVOLVED IN OVER
11 THE YEARS. WE'VE ALSO PUT FORWARD SOME FAIRLY TOUGH PROPOSALS.
12 I THINK THE 2002 STRATEGIC PLANS AND THE REDUCTIONS IN
13 FACILITIES WAS A SET OF DIFFICULT DECISIONS FOR THIS
14 DEPARTMENT AND YOUR BOARD. I THINK WE TRIED TO IMPLEMENT THOSE
15 AND WE WERE LIMITED BY COURT ACTIONS, SO I THINK THAT PRESENTS
16 REAL CHALLENGES FOR US GOING FORWARD. I DO THINK THE
17 DEPARTMENT NEEDS TO MAKE A COMMITMENT TO YOUR BOARD AND TO THE
18 CITIZENS OF LOS ANGELES COUNTY TO MAKE SURE THAT WE ARE USING
19 THE RESOURCES THAT WE HAVE AS EFFICIENTLY AS POSSIBLE. WHILE I
20 THINK THAT THERE IS SOME DATA THAT SHOWS, FOR EXAMPLE, THAT
21 OUR INPATIENT COST PER DAY ISN'T REALLY DRAMATICALLY DIFFERENT
22 THAN OTHER HOSPITALS AND, IN FACT, WE'RE PRETTY GOOD COMPARED
23 TO OTHER HOSPITALS ACROSS THE STATE, THERE ARE SPECIFIC
24 OPPORTUNITIES FOR EFFICIENCIES AND PROGRAMMATIC INTEGRATIONS
25 THAT WE NEED TO GET BACK TO. SO THAT THINGS LIKE PHARMACY,



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1 LABORATORY, SPECIALTY PROGRAMS ARE DONE IN A WAY THAT DOESN'T
2 JUST DUPLICATE THINGS, TRYING TO DUPLICATE FULL SETS OF
3 PROGRAMS AT EVERY HOSPITAL, WE LOOK AT FACILITIES IN AN
4 INTEGRATIVE FASHION. I'VE SAID PUBLICLY NOW ON A COUPLE OF
5 OCCASIONS THAT I VIEW U.S.C., THE IMPLEMENTATION OF THE NEW
6 FACILITY, CREATION OF THE NEW FACILITY IS CRITICAL TO THIS
7 DEPARTMENT. IT'S TWO HOSPITALS IN ONE. IT IS THE COMMUNITY
8 HOSPITAL FOR THAT AREA THAT IT SERVES IN EAST L.A. AND THAT
9 PART OF LOS ANGELES BUT IT ALSO IS FUNDAMENTALLY THE FLAGSHIP
10 TERTIARY HOSPITAL FOR OUR WHOLE SYSTEM. IT NEEDS TO BE THE
11 PLACE WHERE ALL THE REALLY DIFFICULT CASES GO, WHETHER THEY
12 APPEAR AT OLIVE VIEW, OR AT OUR HIGH DESERT, MAC AT HIGH
13 DESERT OR KING/DREW OR HARBOR. THERE ARE THINGS WHERE ONLY
14 U.S.C. WILL HAVE THE CAPABILITY TO PROVIDE THOSE SERVICES AND
15 THAT RESULTS IN A SERVICE INTEGRATION THAT WE NEED TO THINK
16 ABOUT, PUT SERVICES IN PLACE APPROPRIATELY. AND THE DEPARTMENT
17 IS COMMITTED TO REVISITING THOSE THINGS AND, TO THE EXTENT WE
18 HAVEN'T GOTTEN THEM DONE COMPLETELY BECAUSE WE'VE BEEN WORKING
19 ON OTHER CHALLENGES, WE NEED TO GET BACK TO THAT WORK. WE NEED
20 TO PROVIDE YOUR BOARD GUIDANCE ON THAT. I DO THINK WE HAVE A
21 STRUCTURAL FUNDING DEFICIT AND I THINK WE HAVE AN OBLIGATION
22 TO PUT TOGETHER A PROPOSAL THAT MAKES SENSE AND REVISIT STATE
23 AND FEDERAL OPTIONS THAT WE MAY HAVE NOT EITHER TOOK OFF THE
24 TABLE BECAUSE WE DIDN'T THINK THEY WERE VIABLE IN THE PAST
25 OR...



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1

2 **SUP. YAROSLAVSKY:** SUCH AS WHAT?

3

4 **DR. BRUCE CHERNOF:** ...NEW OPPORTUNITIES THAT WE HAVEN'T LOOKED
5 AT.

6

7 **SUP. YAROSLAVSKY:** SUCH AS WHAT?

8

9 **DR. BRUCE CHERNOF:** THAT'S THE PLACE, SUPERVISOR, WHERE I THINK
10 I NEED SOME TIME TO GET BACK TO YOU, REALLY THINK CAREFULLY
11 ABOUT WHAT THOSE OPTIONS ARE. GARY, DO YOU HAVE ANYTHING TO
12 ADD BEYOND THAT?

13

14 **GARY WELLS:** NO.

15

16 **SUP. ANTONOVICH, MAYOR:** SUPERVISOR MOLINA, THEN SUPERVISOR
17 BURKE, THEN SUPERVISOR KNABE.

18

19 **SUP. MOLINA:** I HAVE SOME QUESTIONS WITH REGARD TO THE STATUS
20 OF WHERE MONEY IS. LET ME BEGIN WITH, IN YOUR OUTLINE, YOU
21 TREATED THE ROAD HARRIS IMPROVEMENTS THAT NEED TO BE MADE AS
22 PART OF THAT SETTLEMENT, THE 276 MILLION. THAT GOES INTO THE
23 DEFICIT, IS THAT CORRECT?

24

25 **GARY WELLS:** YES.



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1

2 **SUP. MOLINA:** AND YOU PUT IT IN IN WHAT YEAR?

3

4 **GARY WELLS:** I BELIEVE IT STARTED IN THE CURRENT FISCAL YEAR,
5 SUPERVISOR.

6

7 **SUP. MOLINA:** SO, IN THE CURRENT FISCAL YEAR, WHICH IS '05/'06,
8 THERE IS NO DEFICIT AND IT INCLUDES THE 276? IT'S INCLUSIVE OF
9 THE \$276 MILLION THAT WE'RE GOING TO BE INVESTING IN THE
10 SETTLEMENT? IN THE PROGRAMS THAT COME OUT OF THE SETTLEMENT?

11

12 **GARY WELLS:** YEAH, THE PORTION THAT'S APPLICABLE TO THIS YEAR,
13 CORRECT, AND, YES...

14

15 **SUP. MOLINA:** WAIT A MINUTE. A PORTION AND THAT'S NOT THE FULL
16 AMOUNT?

17

18 **GARY WELLS:** WELL, THE HARRIS RODDY IMPACT IS SPREAD OVER A
19 NUMBER OF YEARS AS WE GO FORWARD AND THE AMOUNT THAT WE HAVE
20 RECOGNIZED-- WE HAVE RECOGNIZED ALL OF THE HARRIS RODDY
21 THROUGH '09/'10, WHICH IS ALL THE TIME WE'RE FORECASTING AND,
22 FOR THAT PARTICULAR YEAR, WE RECOGNIZED THAT PIECE THAT WAS
23 ASSIGNED TO THIS PARTICULAR YEAR. AFTER RECOGNIZING THAT
24 PIECE, WE END UP THE YEAR WITH ABOUT A 240-MILLION-DOLLAR
25 BALANCE IN OUR DESIGNATION FUND, WHICH PRESUMABLY WILL BE USED



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1 TO REDUCE OUR SHORTFALL NEXT YEAR. AFTER THAT'S BEEN APPLIED,
2 THAT'S HOW WE GET TO THE \$65.9 MILLION SHORTFALL.

3

4 **SUP. MOLINA:** I UNDERSTAND HOW THE MATH WORKS. WHAT I DON'T
5 UNDERSTAND IS HOW MUCH IS APPLIED IN THIS YEAR AND HOW MUCH IS
6 APPLIED IN THE COMING YEARS OF THE 276 MILLION?

7

8 **GARY WELLS:** UMM...

9

10 **SUP. MOLINA:** DO YOU HAVE THAT BREAKDOWN?

11

12 **GARY WELLS:** THE BREAKDOWN IS PRETTY MUCH SHOWN ON ATTACHMENT
13 "A". AND IF YOU LOOK AT THE NUMBERS-- ACTUALLY, LINES 8
14 THROUGH 15-- OR, ACTUALLY, 8 THROUGH 14, PERTAIN TO THE
15 DEFERRAL THAT WE HAD OF THE CLOSURE OR DIVESTITURE OF
16 RANCHO...

17

18 **SUP. MOLINA:** WAIT, WAIT. JUST TELL ME WHERE YOU'RE AT. ON LINE
19 15?

20

21 **GARY WELLS:** WELL, IT STARTS ON LINE 8, OKAY? AND WE HAD
22 NEGATIVE IMPACTS GOING FORWARD BY OUR INABILITY TO TAKE THE
23 ACTIONS THAT THE DEPARTMENT PROPOSED AND THE BOARD AGREED TO
24 WITH RESPECT TO RANCHO AND THE REDUCTION OF THE HUNDRED BEDS
25 AT THE MEDICAL CENTER AND SO LINES 8 AND 9 BASICALLY SHOW THE



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1 ADVERSE IMPACT OF OUR INABILITY TO EFFECT THOSE REDUCTIONS.
2 HARRIS RODDY'S IMPACT BEGINS ON LINE 10 WITH THE IMPACT ON
3 L.A.C./U.S.C., THE IMPACT ON RANCHO AS SHOWN ON LINE 11 AS
4 WELL AS 12. WE ALSO HAVE SOME ATTORNEY FEES RESULTING FROM
5 THIS THAT ARE ON LINE 13 AND THEN LINE 14 BASICALLY ROLLS UP
6 THOSE NUMBERS TO CREATE AN IMPACT THROUGH '09/'10. THE 276 IS
7 DIFFICULT TO SHOW FROM THIS SCHEDULE BECAUSE THIS SCHEDULE
8 ACTUALLY GOES ONE YEAR BEYOND THE ORIGINAL FORECASTING
9 HORIZON. WE EXTENDED IT, I DON'T KNOW, THREE OR FOUR MONTHS
10 AGO, AS WE DO EVERY YEAR. I WOULD BE HAPPY TO PROVIDE YOU, IN
11 THE NEXT DAY OR SO, A SCHEDULE THAT SHOWS HOW THE 276
12 RECONCILES TO THE SCHEDULE.

13

14 **SUP. MOLINA:** ALL RIGHT. THAT'S FAIR. THEN CAN YOU TAKE ME
15 THROUGH THE TOBACCO MONEY PART OF IT? RIGHT NOW, WE HAVE AN
16 ACCUMULATION OR WE HAVE-- WHAT IS THE BALANCE OF OUR TOBACCO
17 MONEY AS OF TODAY?

18

19 **GARY WELLS:** OKAY. AS OF THE END OF LAST FISCAL YEAR, JUNE 30,
20 2005, WE HAD A BALANCE IN OUR TOBACCO SETTLEMENT FUND OF ABOUT
21 300.9 MILLION. AT THE END OF THIS FISCAL YEAR, BASED ON OUR
22 CURRENT PROJECTIONS, IT WILL BE PRETTY MUCH THE SAME AMOUNT.
23 IT'S 300.7. NOW, WE ALSO HAVE...

24



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1 **SUP. MOLINA:** WHEN YOU SAY THAT, 300.7 AT THE END OF THIS
2 FISCAL YEAR, MEANING JUNE...

3

4 **GARY WELLS:** 30 OF 2006.

5

6 **SUP. MOLINA:** OKAY. SO YOU'RE NOT USING IT? IS THAT WHAT YOU'RE
7 SAYING?

8

9 **GARY WELLS:** WELL, WE ALSO HAVE INCOME THAT'S FLOWING INTO THE
10 TOBACCO SETTLEMENT FUND. WE ANTICIPATE THAT INCOME DURING THE
11 CURRENT YEAR PLUS THE INTEREST EARNED ON THE BALANCE TO TOTAL
12 ABOUT 109.3 MILLION. SO WE ARE USING-- WE'RE BASICALLY USING
13 ALL OF THAT 109.3 BECAUSE THE BALANCE AT THE END OF LAST
14 FISCAL YEAR OF 300.9 IS PROJECTED TO BE 300.7 AT THE END OF
15 THIS FISCAL YEAR, SO IT'S LIKE WE SPENT ALL OF OUR INCOME BUT
16 WE DIDN'T TOUCH OUR BANK ACCOUNT.

17

18 **SUP. MOLINA:** ALL RIGHT. SO THE 109 RIGHT NOW IS BEING UTILIZED
19 HOW?

20

21 **GARY WELLS:** THERE WAS AN AGREEMENT, AS PART OF THE ORIGINAL--
22 OR, ACTUALLY, THE EXTENDED 1115 WAIVER TO PUT AN ADDITIONAL
23 \$60 MILLION INTO THE DEPARTMENT AS PART OF THE STATE, FEDERAL,
24 COUNTY AGREEMENT. THERE'S ABOUT \$15.5 MILLION USED FOR



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 AMBULATORY CARE AND \$24.3 MILLION USED FOR CAPITAL PROJECTS.

2 THERE IS ALSO...

3

4 **SUP. MOLINA:** FOR CAPITAL PROJECTS?

5

6 **GARY WELLS:** YES.

7

8 **SUP. MOLINA:** OKAY.

9

10 **GARY WELLS:** NOW, 5.5 FOR WORKFORCE DEVELOPMENT PROGRAM, 3.6

11 FOR FIXED ASSETS AND A HALF A MILLION DOLLARS FOR PUBLIC

12 HEALTH NEEDLE EXCHANGE PROGRAM.

13

14 **SUP. MOLINA:** ALL RIGHT, SO THAT DOES UTILIZE OUR 109...

15

16 **GARY WELLS:** YEAH, ACTUALLY, THE TOTAL IS 109.4, WHICH IS, I

17 GUESS, A HUNDRED THOUSAND DOLLARS MORE THAN THE INCOME THAT WE

18 PREDICT FOR THE YEAR.

19

20 **SUP. MOLINA:** ALL RIGHT. SO IF WE TAKE ADVANTAGE AND IF WE ARE

21 ABLE TO DO THE STATE MATCH, RIGHT NOW, WE'RE UNSURE?

22

23 **GARY WELLS:** ARE YOU TALKING ABOUT THE MANAGED CARE...

24

25 **SUP. MOLINA:** L.A. CARE MONEY.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **GARY WELLS:** ...RATE INCREASE THAT WE'RE TALKING ABOUT?

3

4 **SUP. MOLINA:** NO, WE'RE TALKING ABOUT LEVERAGING THE MATCH WITH
5 TOBACCO MONIES THAT WOULD GO THROUGH L.A. CARE AND GET MATCHED
6 AT THE STATE...

7

8 **GARY WELLS:** YEAH, WE'RE TALKING ABOUT THE SAME THING. I JUST
9 CALL IT SOMETHING DIFFERENT.

10

11 **SUP. MOLINA:** YEAH, YOU CALL IT A DIFFERENT-- WHAT DID YOU CALL
12 IT?

13

14 **GARY WELLS:** I CALLED IT THE MANAGED CARE RATE SUPPLEMENT
15 PROPOSAL.

16

17 **SUP. MOLINA:** ALL RIGHT. HADN'T HEARD THE TERM BUT...

18

19 **GARY WELLS:** OKAY. YEAH, RIGHT NOW, WE HAVE LEGAL STAFF
20 ASSISTING US ON DEVELOPING A PROPOSAL IN THAT REGARD. WE'RE
21 HOPING TO HAVE AN INITIAL PROPOSAL PUT TOGETHER BY THE END OF
22 THIS MONTH. WE HAVE HAD CONVERSATIONS WITH THE STATE, AS WELL
23 AS L.A. CARE. THE STATE HAS NOW ASSURED L.A. CARE THAT THEY
24 HAVE ENOUGH ALLOWABLE ROOM UNDER THE CEILING FOR THEIR MANAGED
25 CARE PAYMENTS TO ALLOW A HUNDRED MILLION DOLLARS TO FLOW TO US



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 A YEAR, PRESUMING WE CAN GET THE STATE TO ADVANCE OUR PROPOSAL
2 AND C.M.S. TO APPROVE OUR PROPOSAL.

3

4 **SUP. MOLINA:** ALL RIGHT. SO THAT MEANS-- LET'S SAY THAT ALL
5 HAPPENS. YOU'RE GOING TO NEED 50 MIL., AND THAT 50 MIL. IS
6 GOING TO COME OUT OF THE TOBACCO TAX, RIGHT?

7

8 **GARY WELLS:** THAT'S THE CURRENT PROPOSAL. IT'S NOT LIMITED TO
9 THAT BUT, I MEAN, THAT WAS THE PROPOSAL THAT'S BEEN DISCUSSED
10 UP TO THIS POINT.

11

12 **SUP. MOLINA:** WELL, YOU SAID THEY HAD A HUNDRED MILLION DOLLAR
13 CAPABILITY SO...

14

15 **GARY WELLS:** THEY DO. I'M JUST SAYING THE SOURCE OF OUR MATCH
16 HAS BEEN DISCUSSED AS COMING FROM THE TOBACCO SETTLEMENT FUND.
17 THE COUNTY IS NOT LIMITED TO THAT. I'M JUST SAYING THAT, YOU
18 KNOW, I MEAN, IF THE COUNTY DECIDED TO PUT UP OTHER MONEY
19 BESIDES-- BESIDES OR IN SUBSTITUTION OF TOBACCO SETTLEMENT
20 DOLLARS...

21

22 **SUP. MOLINA:** RIGHT NOW, THAT'S A POTENTIAL SOURCE, IT'S NOT
23 THE EXACT SOURCE.

24

25 **GARY WELLS:** RIGHT.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. MOLINA:** BUT IS THAT MONEY OR THAT POTENTIAL, THAT'S NOT
3 REFLECTED HERE BECAUSE IT'S NOT YET REAL?

4

5 **GARY WELLS:** YES, THAT'S RIGHT.

6

7 **SUP. MOLINA:** OKAY. SO THAT, IN MR. ANTONOVICH'S MOTION, THAT
8 YOU MIGHT BRING BACK IN A MONTH, THAT IS ONE OF THE POTENTIAL
9 PLANS, CORRECT?

10

11 **GARY WELLS:** CORRECT.

12

13 **SUP. MOLINA:** SO, IF THAT WERE TO BE PLAYED OUT, ACCORDING TO
14 YOUR OWN NUMBERS HERE, THAT WOULD CHANGE DRAMATICALLY AND WE
15 WOULD BE NOT OKAY, BECAUSE IT'S NOT FAIR TO SAY, BUT WE WOULD
16 BE IN A BETTER POSITION CERTAINLY IN EVEN '07/'08, RIGHT?

17

18 **GARY WELLS:** YES.

19

20 **SUP. MOLINA:** AND WE'RE MAXING AT A HUNDRED, RIGHT? AT THIS
21 POINT IN TIME, IF, IN FACT, EVERYTHING GOES OKAY.

22

23 **DR. BRUCE CHERNOF:** RIGHT.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** ALL RIGHT. BUT WE DON'T NECESSARILY SAY THAT THE
2 SOURCE IS TOBACCO MONEY?

3

4 **GARY WELLS:** WELL, AGAIN, THAT'S WHAT'S BEEN DISCUSSED. I'M
5 JUST TELLING YOU THAT IT'S NOT LIMITED TO TOBACCO MONEY.

6

7 **SUP. MOLINA:** FAIR ENOUGH. IN THE TOBACCO MONEY, WE ALSO
8 UTILIZE IT AS A BUFFER FOR OUR REIMBURSEMENT, IS THAT CORRECT?
9 IN OTHER WORDS, THE STATE AND THE FEDS DON'T REIMBURSE US TO
10 THE EXTENT...

11

12 **GARY WELLS:** YEAH. IN FACT, OF THE 300 MILLION AT THE END OF
13 THIS FISCAL YEAR, ABOUT 165 IS RESERVED BECAUSE THE STATE HAS
14 BEEN SLOW IN DOING AUDITS FOR THE COST-BASED REIMBURSEMENT
15 CLINICS.

16

17 **SUP. MOLINA:** SO WE NEED TO KEEP THAT AMOUNT THERE NO MATTER AT
18 ANY POINT ONLY JUST TO KEEP OUR CASH FLOW GOING, ONLY TO
19 MAINTAIN OUR SYSTEM?

20

21 **GARY WELLS:** YEAH, WE DO AT THIS POINT, ALTHOUGH I AM SOMEWHAT
22 OPTIMISTIC. WE HAVE HAD SOME CONVERSATIONS WITH THE STATE THAT
23 WE MIGHT GET THEM TO ADVANCE MORE OF THE MONEY FOR THE YEARS
24 THEY HAVEN'T DONE AUDITS ON. THE STATE SET A VERY LOW WHAT'S



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 CALLED INTERIM REIMBURSEMENT RATE. SO IT'S THE MONEY THEY PAY
2 YOU UNTIL THEY DO THE AUDIT...

3

4 **SUP. MOLINA:** FAT CHANCE BUT OKAY. I'M GLAD YOU'RE OPTIMISTIC.

5

6 **GARY WELLS:** WELL, THEY'VE ALREADY AGREED TO INCREASE IT GOING
7 FORWARD. THE CHALLENGE NOW IS TO TRY TO GET THEM TO INCREASE
8 IT GOING BACKWARDS AND HOPEFULLY WE CAN SIGNIFICANTLY REDUCE
9 THAT 165-MILLION-DOLLAR RESERVE THAT WE HAVE TO MAINTAIN
10 CURRENTLY.

11

12 **SUP. MOLINA:** OKAY. BUT LET'S SAY THAT, AS THAT STANDS NOW, IF
13 YOU HAVE 300 MILLION, YOU HAVE TO AT LEAST FOR NOW, BEING NOT
14 PESSIMISTIC BUT JUST AS IT STANDS NOW, YOU HAVE UTILIZATION OF
15 135 OF THAT, RIGHT?

16

17 **GARY WELLS:** YEAH.

18

19 **SUP. MOLINA:** ALL RIGHT. AND YOU'RE SAYING THAT YOU USE 109,
20 WHICH IS BASICALLY THE INTEREST IN ALL OF IT THAT'S DERIVED
21 FROM THAT.

22

23 **GARY WELLS:** RIGHT.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** SO THAT LEAVES US WITH WHAT WE CAN USE? WHAT
2 WOULD BE A BALANCE? I'M JUST TRYING TO FOLLOW THE MATH.

3

4 **GARY WELLS:** YEAH, WELL, THE BALANCE IS ESSENTIALLY THE 165 IN
5 RESERVE TAKEN AWAY FROM THE \$300 MILLION BALANCE IS ABOUT 135
6 MILLION.

7

8 **SUP. MOLINA:** AND YOU DON'T COUNT THE 109 BECAUSE THAT'S THE
9 REVENUE STREAM INTO IT, RIGHT?

10

11 **GARY WELLS:** YEAH, THE 109, WE RECEIVED IT AND SPENT IT, SO IT
12 REALLY DOESN'T CHANGE THE BALANCE, AT LEAST IN THIS PARTICULAR
13 FISCAL YEAR.

14

15 **SUP. MOLINA:** SO YOU HAVE THE AVAILABILITY, ON AN ONGOING BASIS
16 IF, IN FACT, THINGS DON'T CHANGE WITH THE STATE, OF 135
17 MILLION?

18

19 **GARY WELLS:** WELL, THE 135 MILLION, IT REPRESENTS THE AMOUNT IN
20 THE BANK, SO TO SPEAK. IT'S NOT A CONTINUING NUMBER, IT'S A
21 ONE-TIME BALANCE. SO, ONCE YOU'VE SPENT THE 135, IT'S GONE. I
22 MEAN, WE...

23



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** NO, I UNDER-- WELL, IT'S NOT GONE BECAUSE,
2 HOPEFULLY, YOU'RE GOING TO GET THE REIMBURSEMENT ON THE 160
3 EVENTUALLY.

4

5 **GARY WELLS:** OH, YEAH, EXACTLY. YEAH. I'M NOT TALKING ABOUT
6 THAT. I'M TALKING ABOUT THE 135 AFTER WE TAKE CARE OF THE 165.

7

8 **SUP. MOLINA:** ALL RIGHT. SO, IN THE PROJECTIONS THAT WE'RE
9 LOOKING AT ON ITEM NUMBER 19, WHICH IS BEING UTILIZING TOBACCO
10 FUNDS FOR THE CAPITAL IMPROVEMENT PROJECTS, I KNOW WE'RE NOT
11 ON THAT ISSUE AS YET BUT I WANT TO FOLLOW THE MONEY ON IT. HOW
12 MUCH OF THAT IS BEING USED?

13

14 **GARY WELLS:** WELL, MY UNDERSTANDING IS, FOR THE CURRENT YEAR,
15 WHAT'S BEING TALKED ABOUT IS \$25 MILLION, AND FOR NEXT FISCAL
16 YEAR, ABOUT \$45 MILLION, FOR A TOTAL OF ABOUT \$70 MILLION THAT
17 WOULD BE USED FROM THE TOBACCO FUNDS.

18

19 **SUP. MOLINA:** RIGHT OFF THE TOP, NOT-- THIS IS NOT THE
20 INTEREST...

21

22 **GARY WELLS:** RIGHT OFF THE TOP AND THEN THE SECURITIZATION
23 WOULD COME FROM FISCAL YEARS BEGIN-- I BELIEVE, BEGINNING IN
24 2012, THERE WOULD BE A SERIES OF YEARS THERE THAT THE PROCEEDS



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 WOULD BASICALLY BE SOLD, DISCOUNTED AND SOLD TO BRING IN AN
2 AMOUNT TO THE COUNTY TO BE USED FOR THE PROPOSAL.

3

4 **SUP. MOLINA:** AND RIGHT NOW, PRESENTLY, WHAT I'M NOT SURE ON
5 19, I'M GOING TO ASK THE QUESTIONS WHEN WE GET THERE, RIGHT
6 NOW ON WHAT WE'RE PAYING IN INDEBTEDNESS IS WHAT TOTAL OF YOUR
7 BUDGET NOW?

8

9 **GARY WELLS:** PER THE C.A.O.'S REPORT DATED JANUARY 23, 2006,
10 WHICH I BELIEVE IS ITEM 19 ON YOUR AGENDA, FOR THE CURRENT
11 YEAR, THERE'S EXISTING DEBT SERVICE FOR '05/'06 OF ABOUT
12 \$153.4 MILLION.

13

14 **SUP. MOLINA:** ALL RIGHT. SO IF, IN FACT, WE WERE TO TAKE
15 ADVANTAGE OF THE FINANCING MECHANISM AND, UNDER 19, RIGHT NOW
16 YOU ARE PAYING OUT OF THE HEALTH BUDGET, I'M ASSUMING THE
17 FIGURE THAT YOU GAVE ME, 153.4 MILLION, IS THAT CORRECT?

18

19 **GARY WELLS:** YEAH.

20

21 **SUP. MOLINA:** SO DOES THIS FREE 153?

22

23 **GARY WELLS:** PARDON ME? CAN YOU REPEAT?

24

25 **SUP. MOLINA:** DOES THIS FREE 153 MILLION?



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1

2 **GARY WELLS:** NO.

3

4 **SUP. MOLINA:** IT DOES NOT?

5

6 **GARY WELLS:** NO.

7

8 **SUP. MOLINA:** WHAT DOES IT DO?

9

10 **GARY WELLS:** [LAUGHS] BASICALLY, I THINK WHAT THE C.A.O.'S
11 PROPOSAL CONTEMPLATES IS ADDING TO THE EXISTING SERVICE COST
12 FOR ADDITIONAL PROJECTS AND, WHEN THAT'S ADDED, THE-- UNDER
13 THE CURRENT SCENARIO, WITHOUT ADOPTING THE PROPOSAL, OUR
14 EXISTING DEBT SERVICE WOULD GO UP TO ABOUT \$185 MILLION. UNDER
15 THE PROPOSAL, IT WOULD BE LESS, SLIGHTLY, ABOUT \$179 MILLION.
16 IT'S PRETTY FLAT FOR THE FIRST COUPLE YEARS AND THEN THE
17 BENEFITS ARE A LITTLE BIT BETTER, LIKE IN YEARS THREE THROUGH
18 SIX OF-- OR FOUR THROUGH SIX OF THE PROPOSAL.

19

20 **SUP. MOLINA:** LET ME UNDERSTAND THIS CORRECTLY, BECAUSE I'M
21 TRYING TO FOLLOW THE MONEY ALONG HERE. I THOUGHT THAT, BY
22 UTILIZING THE MECHANISM UNDER ITEM NUMBER 19, WE ARE GOING TO
23 FREE UP MONEY FOR THE DEPARTMENT.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **GARY WELLS:** WELL, MY UNDERSTANDING, AGAIN, I WOULD REALLY LIKE
2 TO DEFER TO THE C.A.O. TO EXPLAIN THIS.

3

4 **SUP. ANTONOVICH, MAYOR:** HAVE COUNTY COUNSEL COMMENT ON THE
5 SAME QUESTION.

6

7 **JAN TAKATA:** UNDER OUR CURRENT FINANCING, WE HAVE 153 MILLION--
8 WE HAVE 153 MILLION IN CURRENT DEBT SERVICE 2000, '05/'06.

9

10 **SUP. MOLINA:** AND THAT'S JUST THE HEALTH DEPARTMENT, CORRECT?

11

12 **JAN TAKATA:** THAT'S JUST THE HEALTH DEPARTMENT AND THAT'S THE
13 CURRENT OUTSTANDING DEBT...

14

15 **SUP. MOLINA:** AND THEY PAY THAT EVERY YEAR?

16

17 **JAN TAKATA:** THAT'S WHAT THEY PAID THIS YEAR. IT VARIES. IT
18 GOES DOWN TO 148 MILLION NEXT YEAR, 147. IT GRADUALLY
19 DECREASES DOWN TO 125 MILLION IN 2010/'11.

20

21 **SUP. MOLINA:** ALL RIGHT. LET ME JUST ASK A REAL QUICK QUESTION.
22 SO YOU INCORPORATED THAT IN YOUR DEFICIT, CORRECT?

23

24 **GARY WELLS:** YEAH, THE DEBT SERVICE, RIGHT.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** I JUST WANT TO UNDERSTAND THAT. OKAY. GO AHEAD.

2

3 **JAN TAKATA:** AND THEN, IN 2011/'12, THE DEBT SERVICE-- BECAUSE
4 THE FINAL MATURITY OF THE PENSION BOND DROPS DRAMATICALLY TO
5 9.9 MILLION.

6

7 **SUP. MOLINA:** HOW MUCH?

8

9 **JAN TAKATA:** 9.9 MILLION.

10

11 **SUP. MOLINA:** 9.9 MILLION?

12

13 **JAN TAKATA:** CORRECT.

14

15 **SUP. MOLINA:** SO, IN THIS DEFICIT THAT I'M GOING THROUGH, IT
16 CARRIES THAT DEBT, RIGHT? THIS DEFICIT CARRIES THAT 100 AND--
17 STARTS AT 153 AND GOES-- IT KEEPS DROPPING?

18

19 **GARY WELLS:** RIGHT. IT'S RECOGNIZED EVERY YEAR THROUGH 2009,
20 2010, WHICH IS THE END OF THE FIVE-YEAR FORECASTING PERIOD
21 THAT WE PRESENTED TO YOUR BOARD.

22

23 **SUP. MOLINA:** BUT, IN 2011, YOU ARE FREE OF APPROXIMATELY AS
24 MUCH AS A HUNDRED AND, POTENTIALLY, 40 MIL? YEAH, BECAUSE
25 THAT'S JUST WHAT HE SAID.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **GARY WELLS:** YES, IT DEPENDS ON WHAT THAT BASE IS. YEAH, IF YOU
3 START AT 153 THIS YEAR, IT GOES DOWN 10 MILLION SO...

4

5 **SUP. MOLINA:** MORE OR LESS. SO, AGAIN, IN MR. ANTONOVICH'S
6 MOTION, THAT WOULD BE ONE OF THE THINGS THAT WE WOULD GET MORE
7 INFORMATION ON. IT'S JUST THAT I'M TRYING TO FIGURE OUT, WHERE
8 IS THE MONEY ON ALL OF THIS. NOW...

9

10 **GARY WELLS:** YEAH, BUT I JUST CAUTION YOU ON ONE POINT.

11

12 **SUP. MOLINA:** SURE.

13

14 **GARY WELLS:** UNLESS YOU GUYS WANT US TO LOOK OUT FARTHER-- IT'S
15 VERY HARD, IN HEALTHCARE, TO LOOK OUT VERY MANY YEARS.

16

17 **SUP. MOLINA:** I UNDERSTAND THAT.

18

19 **GARY WELLS:** OKAY. WE'RE LOOKING OUT RIGHT NOW FOR FIVE YEARS,
20 FOR '09/'10. THIS DROP-OFF DOESN'T OCCUR UNTIL '11/'12.

21

22 **SUP. MOLINA:** OH, OKAY. SO IT'S TWO YEARS AFTER THIS. ALL
23 RIGHT. THAT'S GOOD TO KNOW. BUT SO THEN, THAT'S ONE OF THE
24 THINGS BUT IF YOU WERE PAYING THIS EVERY SINGLE YEAR, RIGHT?
25 NOW, ON THE 276 MILLION, AND I DON'T KNOW HOW MUCH OF THAT ON



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THE RODDY HARRIS IS CAPITAL IMPROVEMENTS-- WAIT, WAIT. DON'T
2 GO. I HAVE MORE QUESTIONS ON THE TOBACCO MONEY. [LAUGHTER] I
3 JUST-- DON'T GO. I DON'T KNOW HOW MUCH OF THAT IS CAPITAL AND
4 YOU MIGHT KNOW.

5

6 **GARY WELLS:** YEAH, I HAVE THAT INFORMATION BUT IF I COULD
7 PROVIDE-- I TOLD YOU I WAS GOING TO GIVE YOU A SCHEDULE ON THE
8 276 AND HOW IT INTERFACES.

9

10 **SUP. MOLINA:** NO, I'M JUST-- WHAT I'M TRYING TO UNDERSTAND IS
11 THAT, IN MR. ANTONOVICH'S MOTION, HE'S ASKING FOR A PLAN AND I
12 WANT TO KNOW, TOO, BUT I'M JUST TRYING TO GET YOU TO EXPLAIN
13 SOME OF THE THINGS THAT I THINK WE NEED MORE INFORMATION ON SO
14 THAT I CAN UNDERSTAND WHERE IS THE MONEY, WHERE IS-- SO WE CAN
15 GET A BETTER EXPLANATION AND I'M HOPING, WHEN YOU RESPOND TO
16 HIS MOTION, THAT YOU'RE GOING TO LET US KNOW SOME OF THESE
17 THINGS, BECAUSE I SEE THEM AND I WANT TO BETTER UNDERSTAND
18 WHERE THE MONEY IS AT. SO THAT'S WHY I'M ASKING THE QUESTION
19 ABOUT THIS PROCESS AND WHERE IT ENDS. IN THE 276 MILLION, I
20 DON'T KNOW HOW MUCH OF THAT IS CAPITAL. I'D LIKE TO KNOW. AND
21 WHAT THE INTENT IS OF THE DEPARTMENT AS TO HOW THEY'RE GOING
22 TO FINANCE IT. OF COURSE, THIS IS JUST THE DEPARTMENT, IT'S
23 THE C.A.O.'S OFFICE, AS TO HOW WE'RE GOING TO FINANCE THOSE
24 IMPROVEMENTS, CORRECT? BECAUSE SOME OF IT IS CAPITAL. NOT ALL



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 OF IT BUT SOME-- A MAJORITY OF IT IS CAPITAL, OKAY? SO I'D
2 LIKE TO KNOW THAT.

3

4 **GARY WELLS:** RIGHT. I JUST DON'T HAVE IT AT MY FINGERTIPS,
5 SUPERVISOR.

6

7 **SUP. MOLINA:** OH, NO, I APPRECIATE THAT YOU DON'T.

8

9 **GARY WELLS:** OKAY. BUT I'LL CERTAINLY PROVIDE IT TO YOU ALONG
10 WITH THE...

11

12 **SUP. MOLINA:** NO, AND I KNOW BUT FOR US TO BETTER HAVE A BETTER
13 HANDLE ON SOME OF WHERE WE'RE GOING FOR THE MONEY, I JUST WANT
14 TO FOLLOW IT ALONG THE WAY. NOW-- AND THE C.A.O.'S
15 RECOMMENDATION AND WHAT PART OF THE ATTRACTIVENESS OF IT IS
16 THAT, IF WE UTILIZE TOBACCO MONEY UNDER THIS SCENARIO, I DON'T
17 WANT TO CALL IT A SCHEME, UNDER THIS SCENARIO, THE POSITIVE
18 ASPECT OF IT IS IT'S SUPPOSED TO FREE UP MONEY IN THE HEALTH
19 DEPARTMENT. THAT'S WHAT I WAS TOLD. IS THAT TRUE OR NOT TRUE?

20

21 **JAN TAKATA:** YES, IT IS.

22

23 **SUP. MOLINA:** OKAY. HOW MUCH IS FREED UP EVERY YEAR FOR THE
24 DEPARTMENT?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **JAN TAKATA:** IT WILL VARY FROM YEAR TO YEAR. 6 MILLION
2 BEGINNING THIS YEAR, THERE WILL BE ADDITIONAL COSTS NEXT YEAR
3 OF 8 MILLION, SAVINGS OF 7.3 MILLION, THE FOLLOWING YEAR,
4 SAVINGS OF 40 BILLION, THE YEAR AFTER THAT, SAVINGS OF 33
5 MILLION THE YEAR AFTER THAT, SAVINGS OF 29 MILLION THE YEAR
6 AFTER THAT. BETWEEN NOW AND 2010/'11, WE'RE ESTIMATING THAT
7 THE SAVINGS WOULD EQUAL ABOUT \$108 MILLION.

8

9 **SUP. MOLINA:** A HUNDRED AND WHAT?

10

11 **JAN TAKATA:** 108 MILLION.

12

13 **SUP. MOLINA:** AND THE INVESTMENT THAT WE MAKE TODAY IS HOW
14 MUCH?

15

16 **JAN TAKATA:** 70.

17

18 **SUP. MOLINA:** 70?

19

20 **JAN TAKATA:** CORRECT, BETWEEN THIS YEAR AND NEXT YEAR. 25
21 MILLION THIS YEAR, 45 MILLION NEXT YEAR.

22

23 **SUP. MOLINA:** OF TOBACCO MONEY.

24

25 **JAN TAKATA:** OF TOBACCO DESIGNATION, YES.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. KNABE:** BUT AREN'T YOU JUST EXCHANGING ONE DEBT SERVICE
3 FOR THE OTHER?

4

5 **JAN TAKATA:** WHAT WE'RE DOING IS FREEING UP THE COMMERCIAL
6 PAPER PROGRAM, WHICH ALLOWS US TO DEFER THE DEBT SERVICE ON
7 THE ADDITIONAL PROJECTS, IT ALLOWS US TO REDEEM THE COMMERCIAL
8 PAPER ON THE MED CENTER PROJECT AND WITHOUT ISSUING BONDS. BUT
9 IT GIVES US, THE DEPARTMENT, MORE FLEXIBILITY BETWEEN NOW AND
10 2011/'12 AND, AT THAT POINT, WE WOULD LOSE A PORTION OF THE
11 TOBACCO SETTLEMENT PAYMENTS, 25% WOULD BE THE APPROXIMATE
12 RATIO BUT WE'VE DONE THAT AND PUSHED THAT TO 2011/'12 WHERE WE
13 HAVE THIS HUGE DROP IN THE DEPARTMENT'S DEBT SERVICE.

14

15 **SUP. KNABE:** THE FLEXIBILITY IS NOT IN ISSUING BONDS?

16

17 **JAN TAKATA:** THE FLEXIBILITY IS NOT HAVING TO BE SADDLED WITH
18 ADDITIONAL DEBT SERVICE COSTS BETWEEN NOW AND 2011/'12. WE
19 PUSHED IT TO '11/'12 BECAUSE THAT'S WHEN WE REALIZE THE BIG
20 SAVINGS IN THE EXISTING DEBT SERVICE PAYMENTS.

21

22 **SUP. MOLINA:** SO, IN THIS APPROACH, IS IT AS JUST TO-- I DON'T
23 WANT TO CALL IT REFINANCING BUT REORGANIZE OUR PRESENT DEBT,
24 NOT NEW DEBT? OR DOES IT ALSO GIVE US ADDITIONAL MONEY TO
25 CARRY OUT NEW CAPITAL PROJECTS?



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **JAN TAKATA:** IT DOES NOT RECONFIGURE THE EXISTING DEBT. THE
3 EXISTING DEBT WOULD REMAIN AS IT IS.

4

5 **SUP. MOLINA:** SO IT DOES NOT NECESSARILY FREE UP MONEY FOR THE
6 DEPARTMENT UNTIL AFTER THIS FIVE-YEAR FORECAST?

7

8 **JAN TAKATA:** IT WOULD FREE UP MONEY...

9

10 **SUP. MOLINA:** I MEAN, IT'S \$8 MILLION.

11

12 **JAN TAKATA:** WHAT WE'RE DOING IS RECONFIGURING THE NEW DEBT
13 SERVICE. IF WE DID NOTHING, WE WOULD HAVE TO ISSUE LONG-TERM
14 BONDS TO REDEEM THE COMMERCIAL PAPER ON THE MED CENTER AND
15 INITIATE DEBT SERVICE PAYMENTS ON THE MED CENTER IN '08/'09.

16

17 **SUP. MOLINA:** GARY, I HAVE A LOT OF CONCERNS ABOUT NUMBER 19
18 AND I'M NOT SURE. IT LOOKS LIKE A GOOD DEAL BUT I DON'T KNOW
19 IT'S A GOOD DEAL. ALL RIGHT, I'M TOLD IT'S A GOOD DEAL AND I'M
20 TRYING TO UNDERSTAND THAT IT IS BUT WE NEED YOU TO TELL US HOW
21 THIS REALLY SAVES MONEY, BECAUSE THAT'S-- I MEAN, DAVID
22 JANSSEN SAID, "GLORIA, IT'S A GOOD DEAL, WE'RE GOING SAVE
23 MONEY FOR THE HEALTH DEPARTMENT," WHEREAS I'M CONCERNED ABOUT
24 ENCUMBERING TOBACCO TAX MONEY THAT HAS THE MOST FLEXIBILITY OF
25 ANYTHING FOR THE HEALTH DEPARTMENT AND I'M CONCERNED-- YOU



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1 KNOW, WE COULD PUT IT INTO OPERATIONS, IT ISN'T EXCLUSIVELY A
2 CAPITAL MONEY, AND I'M CONCERNED ABOUT IT AND MAYBE THERE'S
3 OTHER OPTIONS THAT SHOULD HAVE BEEN EXPLORED, LIKE ONE-TIME
4 MONEYS TO PAY OFF A RECONSTRUCTION OR TAKE ADVANTAGE OF THIS.
5 I DON'T KNOW THOSE THINGS. I HAVEN'T HAD ENOUGH INFORMATION ON
6 IT. BUT IT WOULD BE WORTHWHILE, AND I DON'T KNOW IF NUMBER 19
7 IS GOING TO BE APPROVED TODAY, IT LOOKS LIKE IT'S CLEAR
8 SAILING FOR IT, I'M NOT SO SURE WE'RE READY FOR IT BECAUSE I'D
9 LIKE TO KNOW HOW IT AFFECTS THE DEPARTMENT. BECAUSE, AT THE
10 END OF THE DAY, IF YOU LOOK AT SUPERVISOR ANTONOVICH'S PLAN,
11 WHAT IS NOT IN THIS DEFICIT IS THE TOBACCO MONEY.

12

13 **GARY WELLS:** CORRECT.

14

15 **SUP. MOLINA:** AND THAT IS A POTENTIAL SOLUTION. POTENTIAL. AND
16 I'M NOT SAYING IT'S THE SOLUTION BUT IT'S A POTENTIAL
17 SOLUTION. ANOTHER SOLUTION IS TAKING ONE-TIME MONEYS WHICH
18 WE'RE FORTUNATE TO HAVE AND UTILIZING THAT BUT I DON'T KNOW
19 ENOUGH ABOUT WHAT ONE-TIME MONEY WE HAVE AND WHETHER THAT'S A
20 SMART DEAL OR NOT BECAUSE IT COULD BE FOCUSED IN OTHER
21 DIRECTIONS. BUT TAKING TOBACCO MONEY, WHICH IS THE ONLY
22 FLEXIBLE OPERATIONS MONEY WE HAVE, IS-- I'M CONCERNED ABOUT IT
23 AND IT'S NOT A HUGE AMOUNT BUT-- AND IF IT DOESN'T CREATE A
24 SAVINGS IN MY NEXT FIVE YEARS, I'M NOT SURE HOW I'M SAVING



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 MYSELF. THAT'S THE QUESTION I HAVE. DO YOU HAVE AN ANSWER FOR
2 ME?

3

4 **JAN TAKATA:** THE BASE ASSUMPTION IS THAT WE'RE GOING TO HAVE TO
5 FIGHT LONG-TERM FINANCE, THE MEDICAL CENTER, L.A.C./U.S.C.
6 MEDICAL CENTER, ONCE IT'S COMPLETED. THAT IS THE BASE
7 ASSUMPTION. THOSE DEBT SERVICE FIGURES, 22.8 MILLION A YEAR,
8 ARE CURRENTLY INCLUDED IN THE DEPARTMENT'S FORECAST. THOSE
9 PAYMENTS BEGAN IN 2008/'09. IF WE FOLLOW THAT PLAN OF FINANCE
10 IN ORDER TO PROCEED WITH THE OTHER PROJECTS, BECAUSE WE DON'T
11 HAVE A SOURCE OF LIQUID FUNDING AVAILABLE...

12

13 **SUP. MOLINA:** AND OTHER PROJECT BEING WHAT?

14

15 **JAN TAKATA:** THE 1953 SEISMIC RETROFIT PROJECTS. WE'RE
16 BASICALLY OUT OF TIME. TO MEET THE DEADLINES, WE HAVE TO
17 REALLY PROCEED NOW AND FINISH DESIGN AND INITIATE
18 CONSTRUCTION. WE HAVE A DEADLINE, UNDER STATE STATUTES OF
19 2013. WE'LL BE COMING TO THE BOARD WITH DEPARTMENT OF PUBLIC
20 WORKS TO FORWARD THOSE. SO WE HAVE THOSE PROJECTS THAT WE HAVE
21 TO GO FORWARD WITH. THE OTHER PROJECTS THAT THE BOARD HAS
22 CONSIDERED IN THE PAST, HAS NOT GIVEN FINAL APPROVAL TO, BUT,
23 IN THE CONTEXT OF THIS EXERCISE THAT WE WERE REQUESTED TO DO
24 BY THE BOARD, A FUNDING PLAN FOR CAPITAL PROJECTS, FOR HEALTH,
25 WE HAD PROJECTS SUCH AS THE OLIVE VIEW...



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1

2 **SUP. MOLINA:** AND I UNDERSTAND ALL OF THAT BUT WHY IS IT THAT
3 IT'S ADVANTAGEOUS, IF IT IS A GOOD ARRANGEMENT, WHY IS IT
4 ADVANTAGEOUS TO USE TOBACCO MONEY THAT HAS THE MOST
5 FLEXIBILITY SHOULD WE NEED IT FOR OPERATIONS AND WHY NOT TAKE
6 ONE-TIME MONEY TO UTILIZE IT IN THIS?

7

8 **JAN TAKATA:** AND ONE-TIME MONEY WOULD...

9

10 **SUP. MOLINA:** WOULD DO THE SAME THING?

11

12 **JAN TAKATA:** WOULD DO THE SAME THING.

13

14 **SUP. MOLINA:** YOU KNOW, MEMBERS, I KNOW THAT THERE'S A RUSH ON
15 THIS THING FOR-- AND I'M NOT SURE I UNDERSTAND THE URGENCY OF
16 IT ALL BUT I REALLY THINK THAT PART OF THE FIX HERE IS IN THIS
17 RECONCILIATION AND I DON'T KNOW HOW MUCH THE DEPARTMENT WAS
18 INVOLVED IN THIS OTHER SCENARIO AND I DON'T KNOW AND IT'S
19 IMPORTANT TO UNDERSTAND IT BECAUSE WHAT INTIMIDATES ME ABOUT
20 TOBACCO MONEY IS IT'S THE ONLY SOURCE OF REVENUE, WE'RE SO
21 FORTUNATE TO HAVE IT, THAT DOES NOT COME ENCUMBERED IN ANY
22 OTHER WAY. IT IS A WHEN WE NEED IT IN OPERATIONS, IT'S THE
23 ONLY PLACE WE HAVE IT. EVERYTHING ELSE, WE CAN'T BORROW MONEY
24 FOR OPERATIONS, WE CAN'T RELY THAT THE FEDS ARE GOING TO
25 CHANGE THEIR FORMULA TOMORROW OR THAT THE STATE ONE DAY IS



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1 GOING TO WAKE UP AND REALIZE HOW FAR BEHIND WE ARE ON OUR
2 REIMBURSEMENT RATE AND THAT, WE KNOW, IS WHAT'S KEEPING US
3 BEHIND ALL OF THE TIME. AND THE OTHER THING, AS WE KNOW, IS
4 THAT THERE'S GOING TO BE MORE UTILIZATION IN OUR OPERATIONS. I
5 MEAN, THE REALITY IS THAT MORE AND MORE PEOPLE ARE UTILIZING
6 OUR SERVICES THAN EVER BEFORE. SO-- AND I KNOW THAT THERE'S AN
7 INTEREST IN MOVING THIS FORWARD AND I'LL ASK THOSE QUESTIONS
8 WHEN WE GET TO 19, BUT I REALLY DON'T THINK THAT THERE HAS
9 BEEN A REAL RECONCILIATION BETWEEN THE DEPARTMENT AND THIS
10 PROCESS AND, BASED ON A MOTION THAT I HAD INTRODUCED ABOUT
11 INFRASTRUCTURE COSTS, AND ALL OF A SUDDEN WE'RE, YOU KNOW,
12 UTILIZING OUR TOBACCO MONEY. I THOUGHT ALSO, AND I MAY BE
13 MISTAKEN BECAUSE I DON'T HAVE ENOUGH INFORMATION ON IT, THAT
14 WE WERE ALSO UTILIZING IT TO LEVERAGE OR TO GET MONEY FOR
15 FUTURE PROJECTS BUT YOU'RE SAYING THAT'S NOT THE CASE.

16

17 **JAN TAKATA:** WELL, IT'S TO ALLOW THE FUTURE PROJECTS-- WELL,
18 THERE'S TWO THINGS. IT ALLOWS THE OTHER PROJECTS TO PROCEED
19 AND IT DOES PROVIDE A MECHANISM TO PROVIDE INTERIM FINANCING
20 FOR FUTURE PROJECTS. WE GAVE-- THE HEALTH DEPARTMENT PROVIDED
21 YOUR BOARD WITH A LIST OF 774 MILLION.

22

23 **SUP. MOLINA:** THAT'S CORRECT.

24

25 **SPEAKER:** NOT COUNTING THE MED CENTER.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. MOLINA:** RIGHT.

3

4 **JAN TAKATA:** THE PROPOSAL WE'VE BEEN LOOKING AT BASED ON THE
5 PROGRESS WE'VE MADE ON CERTAIN PROJECTS IS LIMITED TO 419
6 MILLION OF THAT 774. THE COMMERCIAL PAPER PROVIDES THE MOST
7 LIQUID AND MOST EFFECTIVE AND MOST EFFICIENT MEANS OF
8 PROVIDING INTERIM FINANCING FOR ALL THE PROJECTS. RIGHT NOW,
9 THOUGH, IT IS FULLY COMMITTED TO THE MED CENTER.

10

11 **SUP. MOLINA:** SO THEN, AGAIN, IT ISN'T WHEN WE DO THE ITEM
12 NUMBER 19 UNDER THAT SCENARIO, IT IS LOOKING AT FINANCING ALL
13 OF THE OTHER PROJECTS?

14

15 **JAN TAKATA:** WELL, IT IS LOOKING TO REDEEM THE COMMERCIAL PAPER
16 OUTSTANDING ON THE MEDICAL CENTER BUT THAT WOULD ALLOW THE
17 COMMERCIAL PAPER PROGRAM TO BE UTILIZED FOR OTHER PURPOSES.

18

19 **SUP. MOLINA:** ALL RIGHT. BECAUSE WE WOULD BE-- I DON'T KNOW--
20 WE WOULD BE TAKING THIS AND SETTING IT ASIDE SO THAT RELIEVES
21 THAT OPPORTUNITY FOR COMMERCIAL.

22

23 **JAN TAKATA:** IT'S LIKE A LINE OF CREDIT THAT YOU TAKE OUT.

24

25 **SUP. MOLINA:** SURE. SURE.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **JAN TAKATA:** WE'RE TRYING TO REPLENISH IT.

3

4 **SUP. MOLINA:** OKAY. BUT I DO THINK IT'S WORTHWHILE. I DON'T
5 KNOW TO WHAT EXTENT THE DEPARTMENT, BECAUSE, IN THIS SCENARIO,
6 AND I THINK IN MR. ANTONOVICH'S MOTION, THE PLANNING PROCESS,
7 WE NEED TO KNOW SOME OF THESE POTENTIAL SCENARIOS. RIGHT NOW,
8 WE'RE GETTING HARDCORE DEFICIT DOLLARS AND I APPRECIATE WHAT
9 YOU NEED TO DO IN A 5-YEAR FORECAST BUT WHAT WE'RE NOT
10 UNDERSTANDING IS WHAT ARE SOME OF THE PLANS? AND THERE ARE
11 SOME PLANS IN PLACE. I MEAN, YOU ARE LOOKING AT IT. THE THING
12 IS THAT THIS DOESN'T SHOW IT AS YET AND I THINK WE NEED TO
13 HAVE A BETTER UNDERSTANDING AS TO WHAT TRACK WE'RE ON AND
14 THAT'S WHERE I DON'T SEE THIS, BECAUSE I SEE UTILIZATION OF
15 THIS TOBACCO MONEY AS THE ANSWER AND I'M CONCERNED THAT WE
16 SHOULD KEEP THAT MONEY FREE AND EVEN LOOK AT THE OPTION OF
17 ONE-TIME MONEY TO TAKE ADVANTAGE OF THIS PLAN OR OTHER KINDS
18 OF THINGS. IT'S AN OPTION BUT IT'S NOT EVEN BEING REVIEWED. I
19 MEAN, WE'RE NOT EVEN BEING GIVEN THAT OPTION. YOU GUYS PACKAGE
20 THIS PROCESS FOR US IN TAKING AN OPTION, WHICH MAYBE THIS
21 BOARD MAY WANT TO DO. I AM TROUBLED BY IT BECAUSE IT'S THE
22 ONLY FREE MONEY WE HAVE IN THE DEPARTMENT. AND I THINK THE
23 DEPARTMENT SHOULD BE CONCERNED AS WELL. BECAUSE IT DOESN'T DO
24 WHAT THEY CLAIM IT'S GOING TO DO: SAVE MONEY FOR THE
25 DEPARTMENT IN THE LONG RUN.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **JAN TAKATA:** IS YOUR CONCERN, SUPERVISOR, OVER THE 70 MILLION
3 COMMITTED IN THE NEXT TWO YEARS?

4

5 **SUP. MOLINA:** YES, BECAUSE THAT'S WHY I WAS FOLLOWING THE
6 TOBACCO MONEY. HE NEEDS TO HAVE 165 IN THERE AT ALL TIME. HE
7 USES 109 ALL OF THE TIME. THAT LEAVES US 135, AS I UNDERSTAND,
8 OKAY? AND WE'RE GOING TO BE USING AT LEAST, WHAT, 80 MILLION
9 FOR THIS?

10

11 **GARY WELLS:** 70.

12

13 **SUP. MOLINA:** 70 MILLION FOR THIS. THAT'S, YEAH, THAT'S A CHUNK
14 OF CHANGE OF MONEY THAT COULD BE PUT INTO POTENTIALLY, THIS
15 BOARD HAS TO MAKE THAT DETERMINATION, TO FREE US UP SO THAT WE
16 DON'T GO OFF THE CLIFF IN '07/'08 OR '08/'09. JUST AN OPTION.

17

18 **SUP. ANTONOVICH, MAYOR:** SUPERVISOR BURKE. ON THAT, WHAT
19 PERCENTAGE OF THE TOBACCO SETTLEMENT ARE YOU RECOMMENDING?
20 PARDON?

21

22 **JAN TAKATA:** 25.9%.

23

24 **SUP. ANTONOVICH, MAYOR:** ABOUT 25%? SUPERVISOR BURKE?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE:** I JUST WANT TO GET CLEAR ON THIS AND I'M GETTING
2 BACK TO THE DEFICIT ISSUE AND THEN WE'LL GET-- WE ARE GOING TO
3 DISCUSS 19, I ASSUME. MR. CHAIRMAN?

4

5 **SUP. ANTONOVICH, MAYOR:** YES?

6

7 **SUP. BURKE:** WE'RE GOING TO DISCUSS 19 LATER?

8

9 **SUP. ANTONOVICH, MAYOR:** YES.

10

11 **SUP. BURKE:** SO WE WILL BE ABLE TO COME BACK TO THAT BUT I WANT
12 TO GET BACK TO THE DEFICIT ISSUE AND GET AN UNDERSTANDING OF
13 IT. IN THAT 1.1 BILLION, DO YOU INCLUDE THE 300 MILLION-- DOES
14 IT ASSUME THAT THAT 300 MILLION THAT IS AT PRESENT AND WHAT
15 YOU REFERRED TO AS THE BANK ACCOUNT, THAT THAT HAS BEEN
16 UTILIZED?

17

18 **GARY WELLS:** NO.

19

20 **SUP. BURKE:** OR AT THAT 1.1, WE STILL HAVE THE 300?

21

22 **GARY WELLS:** CORRECT. ALTHOUGH 165 OF THAT, AGAIN, IS RESERVED
23 AGAINST CASH FLOW THAT WE'RE OWED BY THE STATE BUT THEY
24 HAVEN'T PAID.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE:** BUT IF EVERYTHING GOES RIGHT, THE 165 IS RELEASED
2 AS SOON AS WE FINISH THE AUDIT?

3

4 **GARY WELLS:** YES, CORRECT.

5

6 **SUP. BURKE:** OKAY. SO THAT THAT 165, WHILE THERE MAY NOT BE AN
7 AUDIT BUT WE HAVE TO ASSUME THAT THAT AUDIT WOULD TAKE PLACE
8 BEFORE 2010.

9

10 **GARY WELLS:** I CERTAINLY HOPE SO. [LIGHT LAUGHTER]

11

12 **SUP. BURKE:** SO THAT, BASICALLY, WE DO HAVE THE 300 AT THAT
13 POINT. AND THEN THE 109, I WANT TO GET A FULL UNDERSTANDING OF
14 THAT. YOU SAY, AT PRESENT, WE'RE USING OF THE 109 ABOUT 25
15 MILLION FOR CAPITAL PROJECTS AND FOR AMBULATORY CARE BUT IF
16 YOU DON'T UTILIZE THAT 109 EVERY YEAR FOR THOSE PARTICULAR--
17 WHAT WE'VE USED IT FOR THIS YEAR, DO WE HAVE THE POTENTIAL OF
18 ACCUMULATING THOSE FUNDS AND HOW MUCH OF IT? AND THIS IS
19 LEAVING 19 AWAY, JUST ASSUME WE DON'T DO THAT, HOW MUCH OF
20 THAT 109 DO WE HAVE THE ABILITY TO USE IN FUTURE YEARS?

21

22 **GARY WELLS:** WELL, THE ENTIRE 109 IS DISCRETIONARY WITH THE
23 BOARD AND, AS PART OF OUR ANNUAL BUDGET REQUEST, WE INCLUDE
24 USES OF THAT MONEY AND THEN, WHEN THE BOARD APPROVES OUR
25 BUDGET REQUEST, THEREFORE YOU EXERCISE YOUR DISCRETION TO USE



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1 THAT MONEY. SO ALL OF THAT MONEY IS POTENTIALLY AVAILABLE BUT
2 WHAT WE NEED TO UNDERSTAND IS THERE ARE CERTAIN PROGRAMS THAT
3 ARE CURRENTLY BEING DRIVEN WITH THOSE FUNDS AND THOSE PROGRAMS
4 WOULD EXPIRE IN THE ABSENCE OF THE USE OF THE 109.

5

6 **SUP. BURKE:** OF THE ONES THAT YOU LISTED, YOU LISTED AMBULATORY
7 CARE, YOU LISTED CAPITAL PROJECTS, WHICH I ASSUME ARE NEW
8 PROJECTS OR ARE THOSE EXISTING PROJECTS DEBT SERVICE?

9

10 **GARY WELLS:** SOME OF THEM ARE EXISTING, I THINK.

11

12 **SUP. BURKE:** HOW MUCH OF THE 109 IS FREE FROM THE PRESENTLY
13 ENCUMBERED PROGRAM?

14

15 **GARY WELLS:** I WOULD SAY NONE OF IT BECAUSE ALL OF IT'S BEING
16 OBLIGATED-- 60 MILLION OF IT, AS I MENTIONED EARLIER, WAS THE
17 COUNTY'S PLEDGE AS PART OF THE WAIVER EXTENSION TO GET THE
18 FEDS AND THE STATE TO PLAY BALL WITH US AND SO THAT 60 MILLION
19 IS REALLY A GENERAL SUBSIDY TO THE DEPARTMENT AND, YOU KNOW,
20 WE'D HAVE TO CUT SOMETHING OR FIND AN ALTERNATIVE SOURCE OF
21 FUNDS TO MAKE UP FOR THAT 60 IF WE WEREN'T USING IT EVERY YEAR
22 TO FINANCE THE DEPARTMENT'S OPERATIONS.

23

24 **SUP. BURKE:** SO THAT'S BASICALLY A MAINTENANCE OF EFFORT.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **GARY WELLS:** YEAH. EXACTLY.

2

3 **SUP. BURKE:** BUT THAT 109 IS MADE UP, AS I UNDERSTAND, OF
4 INTEREST AND THE ONGOING PAYMENTS, RIGHT?

5

6 **GARY WELLS:** RIGHT, YEAH, FOR EXAMPLE, FOR THIS YEAR, ABOUT
7 104.6 OF IT ARE THE PROCEEDS AND ABOUT 4.7 IS INTEREST.

8

9 **SUP. BURKE:** BUT IF WE-- WHEN WE GET TO 19, WE THEN ARE TAKING
10 65 OF THAT, IS THAT CORRECT?

11

12 **GARY WELLS:** YOU'RE TAKING 65 OUT OF THE BALANCE OF ABOUT 300
13 MILLION, RECOGNIZING THAT THAT-- 165 OF THAT BALANCE IS TIED
14 UP, PENDING THE COMPLETION OF THESE AUDITS OR OTHER STATE
15 ACTIONS TO FLOW MONEY TO THE COUNTY WITH RESPECT TO THOSE.

16

17 **SUP. BURKE:** THE 65 IS COMING OUT OF THE 300, IT'S NOT COMING
18 OUT OF THE 109?

19

20 **GARY WELLS:** RIGHT. THE 109-- THE 109 IS-- I MEAN, IT'S KIND OF
21 LIKE-- THE 109 IS THE INCOME THAT I EARN DURING THE YEAR, SO
22 LIKE MY PAYCHECK, AND THEN THE 300 IS WHAT I'VE GOT IN THE
23 BANK.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE:** RIGHT. BUT WHAT YOU'RE SAYING IS YOUR PAYCHECK IS
2 ALREADY COMMITTED TO CERTAIN ONGOING PROJECTS ALREADY?

3

4 **GARY WELLS:** YEAH, I'M BASICALLY SPENDING EVERYTHING I'M
5 EARNING, CORRECT.

6

7 **SUP. BURKE:** AND SO IN HERE, THE 109 IS UTILIZED AS YOU GET TO
8 2010. YOU ALREADY HAVE-- YOU HAVE THIS BUDGETED AS YOU GO
9 FORWARD, THEN, IS THAT RIGHT?

10

11 **GARY WELLS:** PRETTY MUCH. THERE'S A COUPLE ONE-TIME ELEMENTS,
12 THE WORKFORCE DEVELOPMENT, FIXED ASSETS AND THE PUBLIC HEALTH
13 NEEDLE EXCHANGE PROGRAM RIGHT NOW ARE JUST REFLECTED IN ONE
14 YEAR. I DON'T PERSONALLY KNOW WHETHER THOSE ARE ONGOING
15 INTENTIONS OF THE DEPARTMENT OR NOT.

16

17 **SUP. BURKE:** SEE, WHERE I GOT VERY CONFUSED WAS WHEN HE SAID
18 YOU COULD HAVE ONE-TIME MONEY AND TAKE CARE OF ALL OF THESE
19 THINGS. THAT, WITH ONE-TIME MONEY, YOU COULD PAY FOR THE
20 COMMERCIAL PAPER, RETIRE THE COMMERCIAL PAPER THAT'S U.S.C.
21 AND ALSO PROVIDE FOR THESE PROJECTS THAT WE'RE TALKING ABOUT.
22 WE'RE NOT COMMITTING TO THE PROJECTS BUT WE'VE IDENTIFIED
23 CERTAIN PROJECTS, SOME OF WHICH I THOUGHT WE HAD COMMITTED AND
24 SO I DIDN'T UNDERSTAND WHEN HE SAID WITH THE ONE-TIME MONEY,



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1 WHEN YOU GET OVER TO 19, THAT YOU CAN TAKE CARE OF IT IF, IN
2 FACT, THE 109 IS ALREADY PROGRAMMED EXCEPT FOR A FEW THINGS.

3

4 **GARY WELLS:** DO YOU HAVE THE ITEM 19 C.A.O. DOCUMENT THERE?

5

6 **SUP. BURKE:** RIGHT, I HAVE IT.

7

8 **GARY WELLS:** OKAY. AND C.A.O., JUMP IN AT ANY TIME IF YOU THINK
9 I'M MISINTERPRETING THIS, OKAY?

10

11 **SHARON HARPER:** WE WILL.

12

13 **GARY WELLS:** IF YOU LOOK AT EXHIBIT 2, OKAY, WHICH IS SIDEWAYS
14 ON THE PAGE THERE.

15

16 **SUP. BURKE:** IS THIS 2?

17

18 **GARY WELLS:** OKAY. AND IF YOU LOOK AT THE NEXT TO THE LAST
19 COLUMN AND THE FIRST NUMBER IN THAT COLUMN IS \$6,090,667, DO
20 YOU SEE IT THERE?

21

22 **SUP. BURKE:** RIGHT, YES.

23

24 **GARY WELLS:** OKAY. THAT DIFFERENCE-- THAT NEGATIVE NUMBER
25 REPRESENTS A SAVINGS TO THE DEPARTMENT IF YOU ADOPT ITEM 19 IN



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THE FIRST YEAR OVER WHAT WOULD OTHERWISE BE REQUIRED FOR
2 EXISTING DEBT SERVICE PLUS NEW DEBT SERVICE ON I THINK IT WAS--
3 - WAS IT 419 OF NEW PROJECTS, OKAY?

4

5 **SUP. BURKE:** RIGHT.

6

7 **GARY WELLS:** SO ONE WAY OF LOOKING AT THIS, AND I THINK JAN
8 TAKATA, WHEN HE WAS UP HERE A COUPLE MINUTES AGO, HE
9 BASICALLY, I THINK, ADDED UP THE FIRST FIVE NUMBERS IN THE
10 COLUMN TO GET THE 108. IS THAT RIGHT, JAN? FIRST SIX? OKAY,
11 FIRST SIX EQUALS 108. SO THAT'S ALL THE WAY DOWN TO THE FIRST
12 LINE THERE, THE FIRST SIX NUMBERS AND THERE'S A LINE UNDER
13 THEM. SO THE NET BENEFIT TO THE DEPARTMENT IS \$108 MILLION.

14

15 **SUP. BURKE:** ALL RIGHT. I FOLLOW THAT. WHAT I DON'T FOLLOW IS
16 THE STATEMENT THAT WE COULD USE ONE-TIME MONEY AND STILL--
17 BECAUSE, IF WE DON'T USE THIS MECHANISM, WE DO HAVE TO ISSUE
18 THE BONDS FOR U.S.C., RIGHT?

19

20 **GARY WELLS:** RIGHT AND I HAVE TO LET HIM EXPLAIN THAT.

21

22 **SUP. BURKE:** SO IF WE ISSUE THE BONDS FOR U.S.C. AND MY
23 RECOLLECTION IS THAT THE DEBT SERVICE ON THAT, IS IT 22?

24

25 **JAN TAKATA:** THE DEBT SERVICE ON THE MED CENTER IS 22.8.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE:** OKAY. WITH THE BONDS, OR WITH JUST THE COMMERCIAL
3 PAPER?

4

5 **JAN TAKATA:** THAT'S IF WE ISSUE BONDS.

6

7 **SUP. BURKE:** IF WE ISSUE THE BONDS, IT'S 22 MILLION. NOW, YOU
8 PAY THAT HOW? DON'T YOU HAVE TO PAY IT, THEN, OUT OF THAT 109?
9 OR WHERE DO YOU PAY IT?

10

11 **JAN TAKATA:** IT'S PAID FROM THE DEPARTMENT'S BUDGET.

12

13 **SUP. BURKE:** AND YOU HAVE THAT IN YOUR BUDGET?

14

15 **GARY WELLS:** YES.

16

17 **SUP. BURKE:** AND THAT IS PART OF THIS DEFICIT?

18

19 **GARY WELLS:** YEAH. I MEAN, IT'S PART OF THE EXPENSES THAT
20 CONTRIBUTE TO THE BOTTOM LINE OF OUR SURPLUS WE'RE GOING TO
21 GENERATE THIS YEAR AND THE SHORTFALLS THAT WERE PROJECTED
22 FORWARD.

23



**The Meeting Transcript of
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1 **SUP. BURKE:** SO THE 22 MILLION INCLUDES FOR '06/'07 THE TWO--
2 THE 65 MILLION-DOLLAR DEFICIT? OH, NO, YOU DON'T START PAYING
3 IT 'TIL -- YOU START PAYING THE 22 IN WHAT YEAR?

4

5 **JAN TAKATA:** '08/'09.

6

7 **SUP. BURKE:** '08/'09. SO, IN '08/'09, THAT'S WHERE YOU GET THE
8 781, RIGHT? THAT'S WHAT I SEE HERE AS THE DEFICIT.

9

10 **SUP. KNABE:** YOU KNOW, YOU MIGHT WANT TO GET THE TREASURER UP
11 HERE. HE'S HERE. ON THE BONDS.

12

13 **SUP. YAROSLAVSKY:** I THINK THAT'S A GOOD IDEA, GET THE
14 TREASURER.

15

16 **SUP. KNABE:** MARK, COME ON UP.

17

18 **SUP. BURKE:** BUT WHAT-- SO WHAT HE'S ALSO SAYING, THE 22 IS
19 PART OF HOW YOU GET TO THIS DEFICIT OF 781.

20

21 **JAN TAKATA:** CORRECT.

22

23 **SUP. BURKE:** BUT IF YOU DON'T HAVE THE 22, AT THAT POINT, YOU
24 HAVE 108 YOU HAVE RECEIVED?

25



**The Meeting Transcript of
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1 **GARY WELLS:** I GUESS THE SIMPLE WAY I WOULD LIKE AT IT IS...

2

3 **SUP. MOLINA:** THAT'S WHAT'S NOT RECONCILED. I AGREE. THAT'S THE
4 NUMBER I'D LIKE TO SEE, TOO.

5

6 **SUP. BURKE:** SO THE 108 IS WHAT YOUR SAVINGS ONCE YOU ISSUE THE
7 BONDS?

8

9 **GARY WELLS:** THE WAY I LOOK AT IS THAT, AGAIN, IF YOU'RE
10 LOOKING ON EXHIBIT 2 AT THAT NEXT TO LAST COLUMN AND IF YOU
11 ADD UP THE FIRST SIX NUMBERS, THAT'S \$108 MILLION LESS OR \$108
12 MILLION SAVINGS OVER WHAT IT WOULD BE WITHOUT THE PROPOSAL FOR
13 THE FIRST SIX YEARS. IN ORDER TO ACCOMPLISH THE PROPOSAL, WE
14 NEED TO KICK IN \$25 MILLION THIS YEAR AND \$45 MILLION NEXT
15 YEAR FOR A TOTAL OF \$70 MILLION. THAT \$70 MILLION, IN ONE-TIME
16 FUNDS THAT ARE TAKEN OUT OF THE TOBACCO BALANCE, WILL
17 GENERATE...

18

19 **SUP. BURKE:** OUT OF WHICH BALANCE? OUT OF THE 300 OR THE 109?

20

21 **GARY WELLS:** OUT OF THE 300.

22

23 **SUP. BURKE:** OUT OF THE 300?

24

25 **GARY WELLS:** YEAH, OKAY?



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **JAN TAKATA:** GARY, I'M GOING TO INTERRUPT YOU JUST ONE SECOND.

3

4 **SUP. YAROSLAVSKY:** JUST ONE TIME IT'S TAKEN OUT? JUST THESE TWO
5 YEARS? 40 AND 30?

6

7 **JAN TAKATA:** WELL, 10 MILLION OF THAT IS COMING FROM THE BOND,
8 ISN'T IT? THE 70 MILLION FROM THE TOBACCO DESIGNATION, IT'S
9 IMPORTANT TO NOTE THAT IT IS USED TO COMPLETE CONSTRUCTION OF
10 THE L.A.C./U.S.C. MEDICAL CENTER. WHAT MARK'S ITEM AND SALE
11 AND SECURITIZATION ITEM PROPOSES WILL GENERATE 285 MILLION. WE
12 NEED 275 MILLION TO REDEEM THE OUTSTANDING COMMERCIAL PAPER.
13 THE PROJECT-- WHAT WE NEED TO FINISH THE PROJECT, MED CENTER
14 PROJECT, IS 355. SO THE 285 PLUS THE 70 WILL REDEEM THE
15 COMMERCIAL PAPER AND COMPLETE CONSTRUCTION OF THE MED CENTER.

16

17 **SUP. BURKE:** AND LET ME ASK YOU THIS. IF YOU PUT-- WHAT AMOUNT
18 WERE YOU GOING TO BOND IF YOU BONDED THE MED CENTER? 350? OR
19 WHAT WERE YOU GOING TO BOND?

20

21 **SPEAKER:** WE WERE GOING TO HAVE TO BOND FOR THE 355.

22

23 **SUP. BURKE:** AND IS THAT DEBT SERVICE THE 22 MILLION?

24

25 **JAN TAKATA:** CORRECT.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE:** OKAY. WELL, WE'RE GOING TO...

3

4 **SUP. KNABE:** IS THAT ON TOP OF THE OTHER 153 MILLION YOU TALKED
5 ABOUT EARLIER, THE 22 IF YOU WERE TO BOND?

6

7 **JAN TAKATA:** YES.

8

9 **SUP. BURKE:** OKAY. LET ME GET ON SOMETHING ELSE, THEN.

10

11 **SUP. MOLINA:** BUT THE ISSUE OF ONE-TIME MONEY COULD BE USED.
12 YOU COULD CHANGE EITHER SOURCE.

13

14 **JAN TAKATA:** YES. I JUST WANTED TO CLARIFY THAT. IT'S NOT BEING
15 USED TECHNICALLY TO REDEEM COMMERCIAL PAPER. IT IS BEING USED
16 TO COMPLETE CONSTRUCTION OF THE MED CENTER, AND THAT'S WHY WE
17 WERE LOOKING TO THE HEALTH DEPARTMENT RESOURCES.

18

19 **SUP. BURKE:** BUT THE 300-- IF YOU USED ALL THE MONEY YOU HAVE
20 THERE IN THE BANK AND YOU STILL-- YOU WOULD HAVE-- I DON'T SEE
21 HOW YOU GET TO THE 350...

22

23 **JAN TAKATA:** YOU NEED 355. WE'VE ISSUED TO DATE...

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE:** ...TO BOND. I MEAN, YOU'RE ASSUMING-- WHEN YOU SAY
2 ONE-TIME MONEY, YOU STILL ASSUME YOU BOND THE 350?

3

4 **JAN TAKATA:** NO. THIS IS...

5

6 **SUP. BURKE:** YOU JUST TAKE THE 300 OUT OF THE...

7

8 **JAN TAKATA:** THIS IS AN ALTERNATIVE.

9

10 **SUP. BURKE:** WHAT ONE-TIME MONEY DO YOU USE?

11

12 **SUP. MOLINA:** NO, NO, MS. BURKE, THE REASON I USED THAT IS WHEN
13 THE REVENUE SOURCE FOR NUMBER 19 IS TOBACCO TAX.

14

15 **SUP. BURKE:** RIGHT. SETTLEMENT MONEY.

16

17 **SUP. MOLINA:** TOBACCO SETTLEMENT MONEY, EXCUSE ME, TOBACCO
18 SETTLEMENT MONEY, AND WHAT I'M SAYING IS THAT'S FREE MONEY
19 THAT WE COULD USE. IT HAS NO ENCUMBRANCES...

20

21 **SUP. BURKE:** WELL, SEE, THAT'S NOT WHAT HE'S SAYING. HE'S
22 SAYING THAT THIS 109 IS ALREADY INCLUDED IN THE BUDGET AND I
23 ASKED HIM WHAT, IN THE 109, DON'T YOU USE BECAUSE YOU USE...

24

25 **SUP. MOLINA:** 109, HE BROKE UP. IT IS BEING USED NOW.



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1

2 **SUP. BURKE:** IT'S BEING USED NOW.

3

4 **SUP. MOLINA:** BUT THAT'S NOT THE ONE-TIME MONEY I'M TALKING
5 ABOUT. I'M TALKING ABOUT THAT WE COULD TAKE, FOR EXAMPLE, IN
6 OUR BUDGET THIS YEAR, WE ARE GOING TO HAVE AVAILABLE TO US
7 MONEYS BECAUSE-- THAT ARE BASICALLY GOING TO BE ONE-TIME
8 BECAUSE IT'S NOT GOING TO BE ONGOING REVENUE, BECAUSE WHATEVER
9 THE REAL ESTATE TRANSACTIONS AND ALL THAT KIND OF MONEY, WE'RE
10 NOT GOING TO BE ABLE TO COUNT ON IT EVERY YEAR. THIS HAS BEEN
11 A GOOD YEAR, SO THERE IS GOING TO BE ONE-TIME MONEY THAT DAVID
12 ALWAYS CHARACTERIZES IT, IT WILL BE AVAILABLE THIS YEAR AND
13 NEXT YEAR, BUT NOT ALL...

14

15 **SUP. BURKE:** BUT WE JUST DON'T KNOW WHAT THE ONE-TIME NUMBERS
16 ARE.

17

18 **SUP. MOLINA:** WE DON'T KNOW. THEY HAVE AN ESTIMATE. WE DON'T
19 KNOW AS YET BUT YOU COULD TRADE ONE-TIME MONEY AND GET INTO
20 THIS FINANCING DEAL AND NOT NECESSARILY TOUCH THE TOBACCO TAX-
21 - TOBACCO SETTLEMENT DOLLARS.

22

23 **SUP. BURKE:** OH, SO YOU'RE TALKING ABOUT THE 70 MILLION. ARE
24 YOU TALKING ABOUT THE 70 MILLION?

25



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1 **SUP. YAROSLAVSKY:** BUT, BY THE SAME TOKEN, WHATEVER...

2

3 **SUP. BURKE:** THAT YOU'RE TAKING OUT OF THE 300?

4

5 **SUP. MOLINA:** YES, YES.

6

7 **SUP. BURKE:** OKAY. THE 70 MILLION. OKAY. ONE TIME YOU COULD
8 IDENTIFY 70 MILLION.

9

10 **SUP. MOLINA:** THAT'S CORRECT.

11

12 **SUP. YAROSLAVSKY:** WHATEVER ONE-TIME MONEY YOU USE-- WHATEVER
13 ONE-TIME MONEY YOU DON'T USE THIS YEAR PRESUMABLY WILL BE
14 AVAILABLE, IF IT'S NOT SPENT ON SOMETHING ELSE, IN THE
15 SUBSEQUENT YEAR. SO IT'S REALLY JUST A QUESTION OF WHICH
16 ACCOUNT YOU'RE TAKING IT FROM.

17

18 **SUP. MOLINA:** THAT'S CORRECT. THAT'S CORRECT. AND, OF COURSE,
19 THE TOBACCO MONEY BEING OUR MOST FLEXIBLE MONEY FOR
20 OPERATIONAL USE.

21

22 **SUP. YAROSLAVSKY:** WELL, THAT'S NOT-- THERE ARE A LOT OF
23 FLEXIBLE-- EQUALLY FLEXIBLE SOURCES. IN THE HUNDREDS OF
24 MILLIONS OF DOLLARS THAT ARE SITTING AROUND.

25



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1 **SUP. MOLINA:** THE GENERAL FUND. THE GENERAL FUND.

2

3 **SUP. YAROSLAVSKY:** YES.

4

5 **SUP. BURKE:** OKAY. SEE, I MISUNDERSTOOD. I THOUGHT YOU WERE
6 TALKING ABOUT ONGOING, THAT ALL OF THE FUNDS, ALL OF THE
7 AMOUNT THAT YOU WOULD BE UTILIZING TO PROVIDE DEBT SERVICE ON
8 THESE SETTLEMENT BONDS, THAT THERE WAS ACTUALLY ONE-TIME MONEY
9 YOU COULD UTILIZE FOR ALL OF THESE PROJECTS INSTEAD OF THAT.

10

11 **SUP. MOLINA:** NO, I DID NOT SAY THAT. I DID NOT MEAN THAT.

12

13 **SUP. BURKE:** ALL RIGHT. YOU'RE JUST TALKING ABOUT THE 70
14 MILLION. OKAY. ALL RIGHT. AND THAT'S WHAT YOU MEANT?

15

16 **JAN TAKATA:** YES.

17

18 **SUP. BURKE:** OKAY. ALL RIGHT. LET ME ASK, I'M BACK TO THE
19 DEFICIT NOW. WHEN YOU TALK ABOUT FUNDS THAT ARE BEING
20 FORECAST, DOES THIS ASSUME THAT THE DISABLED AND SENIORS WOULD
21 BE PART OF C.H.P. OR WOULD BE-- WE WOULD RECEIVE THAT?

22

23 **GARY WELLS:** NO. THE GOVERNOR'S PROPOSED BUDGET DOESN'T
24 ANTICIPATE RECEIPT FROM THE FEDERAL GOVERNMENT OF \$180 MILLION
25 THIS YEAR AND NEXT YEAR THAT WOULD POTENTIALLY BE AVAILABLE TO



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1 THE STATE HAD THEY AGREED TO MEET CERTAIN MILESTONES WITH
2 RESPECT TO S.B.D.S BEING MANDATORILY PUT INTO MANAGED CARE.
3 THE GOVERNOR'S BUDGET DOES PROVIDE, AS I BELIEVE, ABOUT \$2
4 MILLION TO INCREASE VOLUNTARY ENROLLMENT OF THAT POPULATION OF
5 MANAGED CARE AND THERE'S ALSO MENTION OF PILOTS IN TWO
6 COUNTIES FOR MANDATORY ENROLLMENT. TO THE BEST OF MY
7 KNOWLEDGE, THOSE TWO COUNTIES HAVE NOT YET BEEN IDENTIFIED BUT
8 THE IMPORTANT THING IS, IS THE \$180 MILLION FOR THE FIRST TWO
9 YEARS OF THE MEDI-CAL REDESIGN WAIVER IS PROBABLY, AT LEAST AT
10 THIS POINT, LOOKED AT AS BEING FORFEITED BY THE STATE BECAUSE
11 THEY AREN'T ANTICIPATING MEETING THE MILESTONES THAT ARE THE
12 REQUIREMENT FOR THE RECEIPT OF THOSE FUNDS.

13

14 **SUP. BURKE:** AND WE AREN'T LOOKING AT IT AS A PILOT?

15

16 **GARY WELLS:** NO, WE'RE NOT.

17

18 **SUP. BURKE:** ONE OF THE THINGS THAT I KNOW HAS CHANGED IN TERMS
19 OF WHEN WE STARTED OUT WITH OUR ORIGINAL PLAN, WHICH WAS, OF
20 COURSE, CHANGED IN TERMS OF THE HARRIS DECISION AND RODDY, BUT
21 ALSO MY RECOLLECTION THERE WAS A 16% DECREASE IN MARTIN LUTHER
22 KING. THAT PROBABLY HAS OCCURRED, HASN'T IT?

23

24 **GARY WELLS:** NO, NOT REALLY. WHAT WE'VE DONE WITH THAT IS
25 BASICALLY PUSH IT FORWARD. AT THE TIME THAT THE PROBLEMS AT



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1 KING BECAME, YOU KNOW, TO THE HEIGHT THAT THEY WERE-- THAT
2 THEY DID, THE THOUGHT WAS, IN BRINGING NAVIGANT IN, THAT THE
3 PATIENT CARE ISSUES WERE SO PARAMOUNT THAT WE DIDN'T WANT TO
4 TRY AND COMPLICATE THE SITUATION WITH TRYING TO ACHIEVE
5 EFFICIENCIES IN THE MIDST OF TRYING TO STRAIGHTEN OUT THE
6 PATIENT CARE PROBLEMS AT THE FACILITY. WE DO CURRENTLY AND I
7 THINK YOU PROBABLY CAN SEE THAT, IF YOU LOOK AT ATTACHMENT B,
8 AGAIN, TO OUR MEMO THAT WE'RE DISCUSSING AS PART OF THIS ITEM
9 AND IF YOU LOOK AT NOTE "A", THE THIRD BULLET DOWN SAYS:
10 INCLUDES EFFICIENCY SAVINGS FOR KING/DREW MEDICAL CENTER OF
11 20.9, 29.5, ET CETERA. SO THEY BASICALLY HAVE BEEN MOVED OUT
12 IN TIME AND, STARTING NEXT...

13

14 **SUP. YAROSLAVSKY:** WHICH CHART ARE YOU LOOKING AT?

15

16 **GARY WELLS:** I'M LOOKING AT ATTACHMENT "B" TO OUR...

17

18 **SUP. YAROSLAVSKY:** ATTACHMENT "B"?

19

20 **GARY WELLS:** YEAH. TO OUR JANUARY 13TH BOARD MEMO.

21

22 **SUP. YAROSLAVSKY:** ALL RIGHT. I KNOW WHERE YOU ARE. I GOT IT.

23

24 **SUP. BURKE:** IT'S DOWN...

25



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1 **SUP. YAROSLAVSKY:** GO AHEAD.

2

3 **GARY WELLS:** OKAY. AGAIN, LOOKING AT NOTE "A" THERE AT THE
4 BOTTOM, IF YOU LOOK AT THE THIRD BULLET, IT SAYS: INCLUDES
5 EFFICIENCY SAVINGS FOR KING/DREW MEDICAL CENTER OF 20.9, 29.5
6 AND SO ON, BEGINNING IN '06/'07. SO RIGHT NOW, THIS ASSUMES
7 THAT WE'RE GOING TO GET \$20.9 MILLION IN EFFICIENCY SAVINGS
8 OUT OF KING STARTING NEXT FISCAL YEAR. AS A PART OF THE BUDGET
9 PROCESS THAT DR. CHERNOF IS ENGAGED IN, WE'RE GOING TO BE
10 LOOKING AT THAT 20.9 AND ASKING OURSELVES, IS THAT THE RIGHT
11 NUMBER, SHOULD IT BE HIGHER, SHOULD IT BE LOWER? BUT RIGHT
12 NOW, THAT'S SORT OF THE PLACEHOLDER NUMBER BASED ON THE
13 ORIGINAL ESTIMATES THAT WERE IN THE 2002 PLAN.

14

15 **SUP. BURKE:** I THOUGHT MOST OF THOSE EFFICIENCIES CAME FROM
16 REDUCTION OF EMPLOYEES.

17

18 **GARY WELLS:** WELL, PROBABLY 65 TO 70% OF THE COST AT A MEDICAL
19 CENTER, WHETHER IT BE KING OR ANY OTHER MEDICAL CENTER, IS
20 SALARY AND EMPLOYEE BENEFITS. SO TO GET THOSE KINDS OF
21 SAVINGS, IT'S PRETTY TOUGH NOT TO TOUCH THE EMPLOYEES BUT,
22 BASICALLY, IN THE 2002 PLAN, THERE WAS A COMPARISON OF THE
23 COSTS AT KING TO THE COSTS AT HARBOR AND, AS A RESULT OF THAT
24 COMPARISON, THE THOUGHT WAS IS THAT WE WOULD TRY TO TAKE THE
25 COSTS AT KING DOWN A TOTAL OF-- I THINK IT WAS 16% OVER A



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1 FOUR-YEAR PERIOD IN 5% INCREMENTS FOR THREE YEARS AND 1% IN
2 THE FOURTH YEAR. THOSE SAVINGS ESSENTIALLY DIDN'T OCCUR
3 BECAUSE OF ALL OF THE INVESTMENT THAT HAS BEEN MADE IN KING
4 OVER THE LAST COUPLE YEARS TO TRY TO SOLVE THE PATIENT CARE
5 PROBLEMS. AND SO NOW THAT NAVIGANT IS PHASING OUT, WE HAVE A
6 NEW ADMINISTRATOR, WE HAVE A NEW ACTING DIRECTOR, THE THOUGHT
7 IS IS TO TRY TO REVISIT THOSE EFFICIENCY SAVINGS IN '06/'07,
8 AND WHAT I'M SAYING IS 20.9 IS A NUMBER THAT WAS DETERMINED IN
9 2002. I THINK WE PROBABLY NEED TO TAKE ANOTHER LOOK, IN THE
10 NEXT FEW WEEKS OR NEXT MONTH OR SO, TO SEE IF THAT'S THE RIGHT
11 NUMBER, THE RIGHT TARGET FOR NEXT YEAR.

12

13 **SUP. BURKE:** ALL RIGHT. MR. ANTONOVICH ISN'T HERE. WHAT I WAS
14 GOING TO REALLY SUGGEST IS THAT, RATHER THAN YOU SPENDING THE
15 TIME BETWEEN NOW AND APRIL PUTTING THIS TOGETHER, IT SEEMS A
16 VERY LEGITIMATE KIND OF PROJECTION YOU WOULD MAKE AT THE TIME
17 WE APPROVE THE BUDGET AND THAT-- WHERE IS HE? WHEN HE COMES
18 BACK, I WOULD LIKE TO GET HIS REACTION TO, INSTEAD OF SAYING
19 THAT IT WOULD BE DONE IN APRIL, THAT AT THE TIME THAT WE
20 CONSIDER THE BUDGET, THAT WE LOOK AT ALL OF THESE IN TERMS OF
21 FUTURE PROJECTIONS. AT THAT TIME, WE WOULD HAVE RESOLVED SOME
22 OF THESE OTHER ISSUES AND A LOT OF UNCERTAINTIES WE HAVE RIGHT
23 NOW THAT I ASSUME WE WOULD KNOW ABOUT. SO THAT WOULD BE JUST
24 WHAT I WOULD SUGGEST TO HIM.

25



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1 **SUP. YAROSLAVSKY:** WHY DON'T WE WAIT UNTIL HE GETS BACK AND
2 THEN WE'LL DO THAT. MR. KNABE?

3

4 **SUP. KNABE:** YEAH. I HAD-- ARE WE GOING TO FINISH-- I MEAN, I
5 WAS SORT OF TIED INTO ITEM 19 HERE.

6

7 **SUP. YAROSLAVSKY:** I THINK WE CAN TALK ABOUT THEM
8 INTERCHANGEABLY BECAUSE THEY ARE INTERCHANGEABLE.

9

10 **SUP. KNABE:** BUT WE STILL HAVE A BIGGER ISSUE AS RELATED TO
11 WHAT SUPERVISOR MOLINA WAS ADVOCATING THE USE OF THESE TOBACCO
12 FUNDS. I MEAN, IT'S MY UNDERSTANDING, I MEAN, UP UNTIL NOW, WE
13 HAVEN'T REALLY USED THEM FOR ANY NON-TOBACCO KINDS OF, YOU
14 KNOW, DAY-TO-DAY OPERATIONS OR ANYTHING LIKE THAT, EVEN
15 CAPITAL PROJECTS, HAVE WE?

16

17 **GARY WELLS:** YES, WE HAVE.

18

19 **SUP. KNABE:** WHICH ONE?

20

21 **GARY WELLS:** YEAH, THAT'S WHY-- THE 109 MILLION THAT WE GET IN
22 INCOME THIS YEAR IS BASICALLY BEING SPENT. THE BIGGEST PIECE
23 IS THE \$60 MILLION THAT REALLY IS A GENERAL SUBSIDY DUE TO THE
24 DEPARTMENT'S OPERATION AND WAS AGREED TO WHEN WE RENEWED THE
25 WAIVER IN 2000. AND THEN THE OTHER ITEMS THAT WE MENTIONED ARE



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1 ALSO BEING SPENT ON ONGOING PROGRAMS, BASICALLY, TO-- PRETTY
2 MUCH THE EXHAUSTION OF THE ENTIRE INCOME STREAM IN THE CURRENT
3 YEAR.

4

5 **SUP. MOLINA:** RIGHT NOW, 24.3 IS BEING USED...

6

7 **GARY WELLS:** YES.

8

9 **SUP. MOLINA:** NOT THE 109.

10

11 **SUP. KNABE:** AND THEN, AS IT RELATES TO ITEM NUMBER 19...

12

13 **SUP. MOLINA:** THAT'S WITHIN THE TAX MONEY. THAT DOESN'T DIP
14 INTO THE...

15

16 **GARY WELLS:** YEAH, THAT'S-- WE'RE SPENDING OUR INCOME BUT WE
17 HAVE A BALANCE IN GROSS TERMS OF ABOUT \$300 MILLION.

18

19 **SUP. KNABE:** RIGHT. AS IT RELATES TO-- JUST SOME CLARIFICATION
20 ON ITEM 19 AS WELL. IF WE APPROVE THAT ISSUE TODAY, ITEM 19,
21 AGAIN, WHAT IMPACT WOULD THAT HAVE IMMEDIATELY AS IT RELATES
22 TO THE DEFICITS FOR '06/'07 AND '07/'08?

23



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1 **GARY WELLS:** IF YOU LOOK AT-- I DON'T KNOW WHETHER YOU HAVE IT
2 THERE, SUPERVISOR, BUT IF YOU HAVE THE ITEM 19 DOCUMENT,
3 EXHIBIT 2...

4
5 **SUP. KNABE:** OKAY. I DO HAVE IT.

6
7 **GARY WELLS:** OKAY. WE WOULD TAKE \$70 MILLION, 25 MILLION THIS
8 YEAR AND \$45 MILLION NEXT YEAR OUT OF THE TOBACCO SETTLEMENT
9 BALANCE, NOT OUT OF THE 109 THAT'S THE ONGOING INCOME BUT OUT
10 OF THE \$300 MILLION BALANCE. THAT MONEY WOULD BE USED IN
11 COMBINATION WITH THE NEW FINANCING PROPOSAL BASICALLY TO
12 RETIRE THE DEBT AT L.A.C./U.S.C. AND PAY FOR THE BALANCE OF
13 THE PROJECT AFTER THE F.E.M.A. FUNDS BUT THE IMPACT ON OUR
14 ANNUAL BUDGET, SINCE NOBODY IS CONTEMPLATING, AT THIS POINT,
15 TAKING THAT 70 MILLION OUT OF THE 300 AND DUMPING IT IN OUR
16 BUDGET, I MEAN, THE BOARD MAY WANT TO DO THAT AT SOME POINT IN
17 TIME BUT RIGHT NOW IT'S NOT ON THE TABLE. SO THAT 70 MILLION
18 GENERATES THE RESULTS IN THE NEXT TO THE LAST COLUMN ON
19 EXHIBIT 2 OF THE ITEM 19 DOCUMENT. SO, FOR EXAMPLE, IN
20 '05/'06, OUR DEBT SERVICE WOULD BE \$6 MILLION LESS THAN IT
21 WOULD BE WITHOUT THE APPROVAL OF ITEM 19 BASED ON THE
22 FINANCING OR THE PAYMENT FOR THE MEDICAL CENTER DEBT AND THE
23 \$419 MILLION IN CAPITAL PROJECTS. SO ASSUMING WE'RE GOING TO
24 DO BOTH THOSE THINGS, WE'RE \$6 MILLION BETTER OFF IN THE
25 CURRENT FISCAL YEAR, WE'RE 8 MILLION WORSE OFF IN YEAR 2, BUT



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1 THE NEXT FOUR YEARS ARE ALL POSITIVE SAVINGS TO THE HEALTH
2 SERVICES BUDGET. AND IF YOU GO DOWN THE COLUMN, YOU KNOW, THIS
3 SCHEDULE GOES, WHAT, 35 YEARS OR SO. AS SOON AS THE NUMBERS
4 START TURNING POSITIVE, THEN WE'RE ACTUALLY SPENDING MORE THAN
5 WE WOULD HAVE OTHERWISE SPENT BUT THE RATIONALE IS, IS THAT
6 OUR TOTAL DEBT SERVICE IN THOSE YEARS IS GREATLY REDUCED AND
7 WE PROBABLY COULD AFFORD TO PAY THOSE SMALL INCREMENTAL
8 AMOUNTS IN THE OUT YEARS WHICH BEGIN IN ABOUT 2013/'14. IF YOU
9 SEE THE 3 MILLION 058 DOWN THERE, THAT'S WHEN IT STARTS
10 COSTING US A LITTLE BIT MORE. BUT IF YOU MOVE A COLUMN TO THE
11 LEFT THERE, YOU CAN SEE THAT THE TOTAL DEBT SERVICE IS ONLY
12 ABOUT 60.8 OR 60.7 MILLION. RIGHT NOW, OUR DEBT SERVICE IN THE
13 FIRST YEAR WOULD BE 178 MILLION. SO THE TOTAL DEBT SERVICE HAS
14 GONE DOWN DRAMATICALLY BY THE TIME WE GET IN A POSITION WHERE
15 IT STARTS COSTING US A LITTLE BIT MORE UNDER THE NEW PROPOSAL
16 THAN UNDER THE OLD PROPOSAL. IT STARTS IN 2013, 2014. I DON'T
17 KNOW IF YOU HAVE THE DOCUMENT THERE, SUPERVISOR, BUT YOU
18 CAN...

19

20 **SUP. KNABE:** BUT, I MEAN, THE DEBT IS...

21

22 **SUP. MOLINA:** BUT WE GO OVER THE CLIFF WAY BACK-- WAY BEFORE
23 THAT.

24



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1 **SUP. KNABE:** WELL, '06/'07 IS THE HIGHEST DEBT AND THEN IT'S
2 DRAMATICALLY REDUCED ONCE YOU GET IN THOSE OUT YEARS.

3

4 **GARY WELLS:** RIGHT. CORRECT.

5

6 **SUP. ANTONOVICH, MAYOR:** IF YOU DIDN'T APPROVE ITEM 19, HOW
7 WOULD YOU PAY FOR THE CAPITAL PROJECTS?

8

9 **GARY WELLS:** PAY IT OUT OF OUR BUDGET AND THOSE NUMBERS WOULD
10 GO INTO WHAT OUR PROJECTED SHORTFALLS WOULD BE AND SO WHAT THE
11 C.A.O. POINTED OUT IS THROUGH YEAR SIX, THE FIRST SIX NUMBERS,
12 AGAIN, IN THAT NEXT TO LAST COLUMN, THERE'S \$108 MILLION OF
13 REDUCED DEBT SERVICE THAT, YOU KNOW, WE WOULD CHANGE OUR
14 PROJECTIONS TO BE \$108 MILLION BETTER OVER THAT SIX-YEAR
15 PERIOD. WHAT IT'S COSTING THE COUNTY IS \$70 MILLION IN TOBACCO
16 SETTLEMENT FUNDS, 25 THIS YEAR AND 45 NEXT YEAR.

17

18 **SUP. MOLINA:** BUT IT DOESN'T AFFECT-- I THOUGHT YOU SAID THAT
19 IT DOESN'T AFFECT THIS FIVE-YEAR SCENARIO. I THOUGHT YOU IT
20 DOESN'T BEGIN UNTIL 2011. I THOUGHT YOU SAID IT DOESN'T-- THAT
21 IT DOESN'T AFFECT THIS FIVE-YEAR SCENARIO AND IT DOESN'T
22 AFFECT IT UNTIL 2011. AND YOU'RE SAYING IT WAS LIKE 8 MILLION
23 AND 7 MILLION AND...

24



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1 **JAN TAKATA:** THE PROPOSED PLAN VERSUS THE CURRENT FINANCING
2 PLAN. IF YOU'RE LOOKING AT THE CURRENT FINANCING PLAN, IT
3 ASSUMES AS THE COMMERCIAL PAPER WOULD STILL BE OUTSTANDING, WE
4 WOULD STILL BE MAKING INTEREST PAYMENTS ON THAT COMMERCIAL
5 PAPER, WE WOULD STILL HAVE TO DRAW ON THE TOBACCO DESIGNATION
6 OR SOME OTHER ONE-TIME SOURCE AT THE DEPARTMENT FOR THE OTHER
7 PROJECTS...

8

9 **SUP. MOLINA:** BUT I THOUGHT-- DID YOU NOT JUST SAY TO ME THAT
10 IT DOESN'T AFFECT THIS FIVE-YEAR, THAT IT DOESN'T...

11

12 **JAN TAKATA:** THE PROPOSED PLAN-- WHEN YOU LOOK AT THE PROPOSED
13 PLAN VERSUS THE CURRENT PLAN, IT BENEFITS THE DEPARTMENT. THIS
14 IS ASSUMING THAT THESE PROJECTS GO FORWARD, THAT WE COMPLETE
15 THE MED CENTER...

16

17 **SUP. MOLINA:** AND THAT'S THE ISSUES THAT WE DON'T KNOW YET
18 BECAUSE YOU HAVEN'T RECONCILED THAT, RIGHT? THIS SCENARIO DOES
19 NOT INCLUDE NUMBER 19 BEING APPROVED. WE UNDERSTAND THAT.

20

21 **GARY WELLS:** YES.

22

23 **SUP. MOLINA:** BUT YOU SAID IT ONLY AFFECTS IT BY 6 OR 8 MILLION
24 A YEAR.

25



**The Meeting Transcript of
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1 **SPEAKER:** IN THE FIRST YEAR. BETWEEN NOW AND 2010/'11, THE
2 PROPOSED PLAN WILL SAVE THE DEPARTMENT 108 MILLION VERSUS THE
3 CURRENT FINANCING PLAN.

4

5 **SUP. MOLINA:** I UNDERSTAND, BUT THIS ONLY TAKES US TO '09/'10.

6

7 **SUP. YAROSLAVSKY:** NO. IF YOU LOOK AT EXHIBIT 2.

8

9 **SUP. MOLINA:** OKAY. I'M LOOKING AT IT.

10

11 **SUP. YAROSLAVSKY:** ON THE SECOND TO LAST COLUMN, THE ANSWER TO
12 MR. KNABE-- THE QUESTION MR. KNABE ASKED OR MR. ANTONOVICH
13 ASKED WAS, HOW WOULD WE PAY FOR IT IF WE DIDN'T DO THIS? I
14 WOULD MODIFY THAT QUESTION TO SAY, HOW MUCH WOULD IT COST US
15 IF WE DIDN'T DO THIS? AND I THINK THAT'S THE UNDERLYING
16 QUESTION HERE. WHAT IS THE ADVANTAGE OF DOING THIS? AS I
17 UNDERSTAND IT, TO PUT IT IN LAYMAN'S LANGUAGE THAT I
18 UNDERSTAND, LOOKING AT THIS, IS THAT YOUR DEBT SERVICE OF THE
19 COUNTY'S DEBT SERVICE REQUIREMENTS ON THE HEALTH DEPARTMENT
20 DROPS PRECIPITOUSLY IN FISCAL YEAR 2012, CORRECT?

21

22 **GARY WELLS:** THAT'S CORRECT.

23

24 **SUP. YAROSLAVSKY:** WHAT DOES IT DROP FROM? FROM WHAT TO WHAT?

25



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1 **GARY WELLS:** WELL, IF YOU LOOK AT THE COLUMN JUST TO THE LEFT
2 OF THE ONE THAT YOU'RE LOOKING AT, SUPERVISOR? YOU CAN SEE...
3

4 **SUP. YAROSLAVSKY:** IT GOES FROM 134.8 MILLION TO 58.2 MILLION.
5 IN ONE YEAR, IT DROPS BY ALMOST-- BY 80 MILLION THEREABOUTS.
6

7 **GARY WELLS:** THAT'S CORRECT.
8

9 **SUP. YAROSLAVSKY:** 78 MILLION. SO WHAT YOU'RE TRYING TO DO, AS
10 I UNDERSTAND IT AND IT MAKES PERFECTLY GOOD SENSE TO ME AND IT
11 OUGHT TO BE RECONCILED BUT THAT'S AN ARITHMETIC ISSUE, I THINK
12 THIS MAKES EMINENTLY GOOD SENSE, TALKING ABOUT NUMBER 19, IS
13 THAT YOU'RE TRYING-- YOU'RE BUYING TIME SO THAT YOU DON'T HAVE
14 TO INCUR ADDITIONAL COSTS, THE ADDITIONAL COSTS BEING IF YOU
15 DIDN'T DO THIS, IT WOULD BE AN ADDITIONAL 7.3 MILLION IN
16 '07/'08 AND AN ADDITIONAL 40 MILLION THE FOLLOWING YEAR, AN
17 ADDITIONAL 33 AND THEN AN ADDITIONAL 29 MILLION, AN ADDITIONAL
18 4 MILLION IN THOSE SUBSEQUENT YEARS FOR A TOTAL OF 108
19 MILLION. SO YOU'RE TRYING TO-- YOU'RE TRYING TO GET TO 2012 SO
20 THAT MONEY THAT WE OTHERWISE WOULD HAVE USED AT A TIME WHEN WE
21 HAD \$150 MILLION WORTH OF DEBT-- OR \$130 MILLION WORTH OF DEBT
22 IS NOW GOING TO BE, WHATEVER IT IS, 80 MILLION LESS, YOU NOW
23 ARE FREED UP TO PAY UP THAT DEBT. IF YOU COULD GET FROM HERE
24 TO THERE, IT'S ALMOST LIKE A BRIDGE FROM HERE TO THERE, SO



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1 THAT IT MANAGES-- IT HELPS US MANAGE OUR FINANCIAL
2 REQUIREMENTS OVER THIS PERIOD OF TIME, RIGHT?

3

4 **GARY WELLS:** CORRECT.

5

6 **SUP. YAROSLAVSKY:** SO WHETHER IT COMES FROM TOBACCO FUNDS OR
7 WHETHER IT COMES FROM PROP 62 OR WHETHER IT COMES FROM CAPITAL
8 IMPROVEMENT OR ANY OTHER ONE-TIME MONEY THAT'S SITTING AROUND,
9 THE CONCEPT IS-- I THINK, IS SOUND AND I'D LIKE TO HEAR FROM
10 MR. SALADINO, BECAUSE HE'S BEEN SITTING HERE WITHOUT BEING
11 ASKED A QUESTION, AND NO FREE RIDES, MR. TREASURER. HAVE YOU
12 REVIEWED THIS PROPOSAL, SPEAKING NOW OF ITEM 19?

13

14 **MARK SALADINO, TREASURER & TAX COLLECTOR:** YES.

15

16 **SUP. YAROSLAVSKY:** WHAT IS...

17

18 **MARK SALADINO:** IT'S MY RECOMMENDATION.

19

20 **SUP. YAROSLAVSKY:** IT IS YOUR RECOMMENDATION?

21

22 **MARK SALADINO:** IT IS. AND, BASED ON MY DISCUSSIONS WITH THE
23 C.A.O. AND HAS BEEN POINTED OUT EARLIER, THE REASON THAT THE
24 DEBT SERVICE DROPS SO DRAMATICALLY IN 2011/2012, IS BECAUSE
25 THE PENSION OBLIGATION BONDS THAT WE ISSUED TO FULLY FUND



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1 LACERA WILL BE PAID OFF. AND SO IF YOU'RE BUDGETING AT THAT
2 SAME HIGHER LEVEL, THEN YOU CAN AFFORD TO TAKE SOME OF THIS
3 TOBACCO MONEY OR FROM WHATEVER SOURCE, TO START PAYING DEBT
4 SERVICE ON THE HOSPITAL IN THOSE YEARS WITHOUT REALLY
5 AFFECTING THE DEPARTMENT BECAUSE THEY WILL HAVE BEEN RELIEVED
6 OF ONE OBLIGATION SO THEY CAN ASSUME ANOTHER ONE AND IT WILL
7 SMOOTH OUT THEIR CASH FLOW REQUIREMENTS.

8

9 **SUP. YAROSLAVSKY:** RIGHT. SO INSTEAD OF HAVING A CLIFF, SO TO
10 SPEAK, BETWEEN NOW AND 2012, WE JUST KIND OF HAVE A PLATEAU.

11

12 **MARK SALADINO:** RIGHT. THAT'S THE BUDGETARY IMPACT. I MEAN,
13 THERE'S ANOTHER, I THINK, BENEFIT FROM FINANCING THE HOSPITAL
14 IN THIS WAY AND THAT-- AS CONTRASTED WITH THE CURRENT PLAN,
15 WHICH IS TO ISSUE A LEASE REVENUE BOND TO FINANCE THE
16 HOSPITAL, IF YOU USE THE CURRENT PLAN, WE'RE NOT GOING TO OWN
17 THE HOSPITAL UNTIL THE BONDS ARE PAID OFF. IF YOU USE THE
18 TOBACCO MONEY AND SECURITIZE THAT, YOU'RE GOING TO OWN THE
19 HOSPITAL OUTRIGHT AND COULD THEN LEVERAGE THAT EQUITY FOR
20 OTHER PROJECTS IN THE FUTURE IF NEED BE. IT WOULD GIVE THE
21 BOARD MORE FLEXIBILITY.

22

23 **SUP. YAROSLAVSKY:** LET ME ASK ANOTHER QUESTION. PROCEEDS FROM
24 THIS PROPOSAL ON ITEM 19, THIS FINANCING PROPOSAL, THE



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The Los Angeles County Board of Supervisors**

1 PROCEEDS FROM THIS PROPOSAL, DO THEY HAVE TO BE USED AS YOU
2 PROPOSE TO USE THEM?

3

4 **MARK SALADINO:** NO.

5

6 **SUP. YAROSLAVSKY:** COULD THEY BE PUT IN THE BANK? JUST
7 HYPOTHETICALLY-- I'M NOT SUGGESTING WE DO IT.

8

9 **MARK SALADINO:** NO. THEY HAVE TO BE SPENT...

10

11 **SUP. YAROSLAVSKY:** WHAT ARE THE REQUIREMENTS? THEY HAVE TO BE
12 SPENT ON WHAT?

13

14 **MARK SALADINO:** ON CAPITAL EXPENDITURES WITHIN THREE YEARS.

15

16 **SUP. YAROSLAVSKY:** WITHIN THREE YEARS.

17

18 **MARK SALADINO:** BECAUSE WE'RE PROPOSING TAX EXEMPT BONDS AND,
19 IN ORDER TO MAINTAIN THE TAX EXEMPT STATUS, YOU HAVE TO SPEND
20 THE MONEY.

21

22 **SUP. YAROSLAVSKY:** ALL RIGHT. AND THE LIST OF PROJECTS WHICH
23 HAVE BEEN-- THAT WERE SUBMITTED AFTER I WENT HOME LATE LAST
24 NIGHT, SO I'VE JUST HAD A CHANCE TO LOOK AT THEM FOR THE FIRST



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1 TIME, THE FINAL LIST, ARE THEY TIED TO THIS OR CAN THEY BE
2 MODIFIED DOWN THE LINE IN THE NEXT THREE YEARS?

3

4 **MARK SALADINO:** I'LL LET THE C.A.O. ANSWER THAT.

5

6 **JAN TAKATA, CAO'S OFFICE:** THEY CAN BE MODIFIED.

7

8 **SUP. YAROSLAVSKY:** AND I JUST WANT TO UNDERSTAND...

9

10 **MARK SALADINO:** THIS BOND ISSUE IS THE FIRST PART OF THE
11 OVERALL CAPITAL FINANCING PROGRAM THAT'S IN THE JANUARY 23RD
12 MEMO FROM THE C.A.O.

13

14 **SUP. YAROSLAVSKY:** RIGHT. AT SOME POINT, I'D LIKE TO
15 UNDERSTAND-- I MEAN, I KNOW THE HARBOR-U.C.L.A. PROJECT HAS
16 BEEN AROUND A LONG TIME AND IT'S LONG OVERDUE AND I'M NOT--
17 THE OLIVE VIEW, EMERGENCY ROOM TUBERCULOSIS, THIS IS SOMETHING
18 WE DISCUSSED SOME MONTHS AGO HERE, WAS IT NOT?

19

20 **SUP. ANTONOVICH, MAYOR:** ISN'T THAT TO REPLACE THE ONE AT HIGH
21 DESERT THAT WAS...

22

23 **SUP. YAROSLAVSKY:** RIGHT.

24



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1 **SUP. ANTONOVICH, MAYOR:** AND WAS THE ONLY T.B. WARD IN THE
2 COUNTY.

3

4 **SUP. YAROSLAVSKY:** HAVE TO EXPAND AND IMPROVE THE ONE AT OLIVE
5 VIEW-- THAT WAS ONE OF THE-- IS THAT THE ONLY CAPITAL PROGRAM
6 THAT WAS RECOMMEND FOR OLIVE VIEW IN THE LAST YEAR OR SO?

7

8 **JAN TAKATA:** WE ALSO HAVE THE SEISMIC RETROFIT.

9

10 **SUP. YAROSLAVSKY:** DON'T WE ALSO HAVE A MENTAL HEALTH-- PSYCH--
11 IS THAT FINANCED?

12

13 **JAN TAKATA:** THERE IS A PSYCH-- A MODIFICATION TO THE PSYCH--
14 PSYCHIATRY E.R. WHICH WE'RE LOOKING AT DEVELOPING RIGHT NOW
15 BUT THAT HAS NOT YET BEEN BROUGHT TO THE BOARD.

16

17 **SUP. YAROSLAVSKY:** OKAY. BUT THIS IS ON THE CAMPUS AT OLIVE
18 VIEW, IS IT NOT?

19

20 **JAN TAKATA:** RIGHT. WE'RE LOOKING AT MODIFICATION TO THE SPACE
21 THAT WOULD BE VACATED BY THE EXISTING EMERGENCY ROOM.

22

23 **SUP. YAROSLAVSKY:** WHAT IS THE ESTIMATED COST? DO YOU KNOW OFF
24 THE TOP OF YOUR HEAD?

25



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1 **JAN TAKATA:** WE HAVEN'T GOTTEN THAT FAR YET.

2

3 **SUP. YAROSLAVSKY:** WHERE DID THE 70-MILLION-DOLLAR HIGH DESERT
4 MAC PROJECT COME FROM? THIS IS THE FIRST, I THINK, IT'S BEEN
5 BEFORE THE BOARD. HAS IT BEEN BEFORE THE BOARD BEFORE?

6

7 **JAN TAKATA:** THE CONCEPT OF THE MAC CONVERSION HAS BEEN
8 PREVIOUSLY APPROVED BY THE BOARD. WE TRIED TO MAKE IT WORK,
9 THE CONFIGURATION OF THE HIGH DESERT HOSPITAL REALLY PRECLUDES
10 US FROM DOING THAT. WE LOOKED AT PROPOSALS ON IF WE COULD
11 MODIFY THE HOSPITAL, WE ALSO LOOKED AT PROPOSALS IF WE BUILD A
12 NEW SITE. WHAT YOU'RE-- WE PUT IN THE FIGURE THERE WAS THE
13 ASSUMPTION OF A NEW SITE AND A NEW BUILDING. SO WE'RE LOOKING
14 AT THAT PROJECT IS UNDER DEVELOPMENT. WE'RE STILL TRYING TO
15 MEET THE CONCEPTUAL APPROVAL OR DIRECTION THAT THE BOARD
16 APPROVED AND WE'LL BE BACK TO THE BOARD PRETTY MUCH THE SAME
17 TIME AS WE COME BACK WITH DESIGN DOCUMENTS ON THE OLIVE VIEW
18 E.R.

19

20 **SUP. YAROSLAVSKY:** WHY WAS RETROFITTING THE EXISTING HIGH
21 DESERT SITE DEEMED UNWORKABLE?

22

23 **JAN TAKATA:** WELL, THERE'S A LOT OF THING-- A LOT OF PROBLEMS
24 AND OBSTACLES THERE. NUMBER ONE, THE HIGH DESERT HOSPITAL IS
25 DESIGNED LIKE A HOSPITAL, WHICH IS A LOT OF WINGS, PATIENT



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1 WINGS FOR PATIENT ROOMS WITH WINDOWS. AMBULATORY CARE CENTERS
2 ARE BASICALLY BIG BOXES FOR CIRCULATION, PATIENT-- OUTPATIENT
3 CLINIC FLOW. BECAUSE OF THE WINGS, IT'S A SINGLE STORY,
4 THEY'RE VERY SMALL, NARROW WINGS, THE CIRCULATION WAS ALMOST
5 IMPOSSIBLE. WE HAD THE MIDDLE AISLES AND CONNECTING HALLWAYS,
6 CORRIDORS, JUST CONSTANTLY CLOGGED UP AND EVERYBODY BUMPING
7 INTO EACH OTHER TRYING TO GET TO DIFFERENT WINGS. SECOND, THE
8 BUILDING SYSTEM SUPPORT AT HIGH DESERT HOSPITAL IS ALMOST
9 NONEXISTENT. THEIR POWER GENERATION, THEIR CHILLING, THEIR
10 COOLING IS REALLY FROM A CONNECTION FROM THE NEXT DOOR PRISON
11 RUN BY THE SHERIFF. THEY DON'T HAVE THEIR OWN MECHANICAL
12 SYSTEMS, PER SE. SO WE COULDN'T MAKE IT...

13

14 **SUP. YAROSLAVSKY:** WHAT ARE YOU PROPOSING TO DO WITH THE
15 EXISTING HOSPITAL SITE?

16

17 **JAN TAKATA:** WE ARE LOOKING AT PROGRAMMING IDEAS OF THAT FOR
18 THAT BUILDING THAT WE'LL BRING BACK TO THE BOARD. IF WE CAN
19 MAKE ANOTHER SITE WITH A SMALLER BUILDING, MORE EFFICIENT
20 BUILDING FOR THE MAC AT ANOTHER LOCATION, WE CAN MAKE THAT
21 WORK.

22

23 **SUP. YAROSLAVSKY:** I JUST-- I THINK I'D LIKE TO SEE A FULLER
24 DISCUSSION ABOUT THIS AND POTENTIAL OTHER THINGS IN A LIST
25 RATHER THAN WE APPROVE SOMETHING IN CONCEPT AND ALL OF A



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1 SUDDEN IT'S A BIG-- IT'S A BIG NUMBER AND I THINK IT'S A GOOD
2 IDEA. THIS IS THE FIRST I'VE SEEN IT. IT'S A GROWING
3 COMMUNITY. I THINK THE AMBULATORY CARE IDEA IS ONE THAT WE
4 UNDER-UTILIZE AS A SOCIETY BUT, AGAIN, I LIKE TO HEAR ABOUT
5 THESE THINGS, WHEN I'M ASKED TO VOTE ON THEM SOONER THAN 5:00
6 THE NIGHT BEFORE OR 8:00 THE NIGHT BEFORE, AS THE CASE WAS.

7

8 **JAN TAKATA:** THE ITEM 19 WHICH YOU'RE VOTING ON, SUPERVISOR, IS
9 NOT THE PROJECT BUT THE FINANCING MECHANISM.

10

11 **SUP. YAROSLAVSKY:** I UNDERSTAND THAT. I UNDERSTAND THAT. ALL
12 RIGHT.

13

14 **SUP. ANTONOVICH, MAYOR:** IS THIS ON THE OCTOBER 12TH?

15

16 **SUP. YAROSLAVSKY:** WHAT WAS-- 74-MILLION-DOLLAR FIGURE WAS ON
17 OCTOBER 12TH?

18

19 **SUP. ANTONOVICH, MAYOR:** THE INFORMATION FROM THE HIGH DESERT
20 HEALTH SYSTEMS MEMO WAS OCTOBER 12TH...

21

22 **SUP. YAROSLAVSKY:** WHAT DOES IT SAY?

23

24 **SUP. ANTONOVICH, MAYOR:** TO TIM MOORE, THE ASSISTANT
25 ADMINISTRATOR.



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1

2 **SUP. YAROSLAVSKY:** WELL, WHAT DOES IT SAY?

3

4 **SUP. ANTONOVICH, MAYOR:** IT SAYS RELATIVE TO PROVIDE FURTHER
5 JUSTIFICATION FOR THE HIGH DESERT MULTI-SERVICE AMBULATORY
6 REPLACEMENT PROJECT, THE REASON IS BECAUSE THE LOCATION OF THE
7 POPULATION, THE AGE OF THE CURRENT FACILITY, THE CONFIGURATION
8 OF THE CURRENT FACILITY WAS GIVEN TO EACH OF THE BOARD OFFICES
9 WAS C.C.'D ON THIS.

10

11 **SUP. YAROSLAVSKY:** I DON'T BELIEVE THAT ANY BOARD OFFICE, AT
12 LEAST NOT MINE, HAS RECEIVED ANY INFORMATION ABOUT A 74-
13 MILLION-DOLLAR PROPOSED CAPITAL PROJECT TO BE PAID FOR OUT OF
14 THIS FINANCING SCHEME, AND I WILL STAND CORRECTED IF YOU CAN
15 SHOW ME A DOCUMENT THAT SAYS THAT BUT I BELIEVE WE'VE NOT SEEN
16 THAT. HAVE WE, JAN?

17

18 **JAN TAKATA:** I'M NOT SURE IF YOU'VE SEEN THE DOLLAR AMOUNT BUT
19 THE BASIC PROGRAM AND THE DESCRIPTION OF THE PROBLEM WAS...

20

21 **SUP. YAROSLAVSKY:** I UNDERSTAND THE PROGRAM HAS BEEN DISCUSSED
22 FOR YEARS SINCE WE CLOSED THE HOSPITAL BUT THE-- BUT THIS
23 PARTICULAR PROPOSAL, I'M SURE THAT MR. ANTONOVICH IS FAMILIAR
24 WITH IT BECAUSE HE TAKES GOOD CARE OF HIS DISTRICT BUT I HAVE
25 NOT AND SINCE...



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1

2 **SUP. ANTONOVICH, MAYOR:** PART OF THAT WAS WHEN WE DOWNSIZED IN
3 THE PREVIOUS BUDGETS THE FACILITY AT HIGH DESERT, THIS WAS...

4

5 **SUP. YAROSLAVSKY:** THIS IS THE ALTERNATIVE.

6

7 **SUP. ANTONOVICH, MAYOR:** ...THE PROJECTS THAT WE WERE MOVING
8 FORWARD TO DOING AN ALTERNATIVE TO PROVIDE THAT TYPE OF
9 SERVICE FOR THE VALLEY AND TO BE PART OF THAT BUDGET
10 DELIBERATION WHEN WE ELIMINATED THE 24-HOUR TYPE OF
11 FACILITY...

12

13 **SUP. YAROSLAVSKY:** I UNDERSTAND ALL THAT, MIKE.

14

15 **SUP. ANTONOVICH, MAYOR:** ...AND WENT TO AMBULATORY CARE SO THAT
16 WAS PART OF THAT AGENDA...

17

18 **SUP. YAROSLAVSKY:** I UNDERSTAND ALL THAT. THE ONLY THING I'M
19 SAYING IS THAT THE FIGURE, DOLLAR FIGURE WAS NEVER ATTACHED TO
20 IT UNTIL LAST NIGHT, AS LEAST AS FAR AS I WAS CONCERNED, AND
21 THAT'S A BIG NUMBER AND I WANT TO HAVE IT DEFENDED, THAT'S
22 ALL. LAST NIGHT, I HEARD THAT ONE OF THE REASONS THEY DIDN'T
23 WANT TO DO IT AT THE ORIGINAL SITE IS BECAUSE THE BUS LINE
24 DIDN'T SERVE THE EXISTING SITE. I SAID, FOR \$74 MILLION, YOU
25 COULD BUY A BUS COMPANY AND SERVE IT. APPARENTLY, THERE'S MORE



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1 TO IT THAN JUST THAT THE BUS LINE DOESN'T SERVE IT. I'D LIKE
2 TO UNDERSTAND IT, THAT'S ALL. I'M NOT...

3

4 **JAN TAKATA:** AND WE'LL BE REPORTING BACK TO YOU, SUPERVISOR.

5

6 **SUP. ANTONOVICH, MAYOR:** WASN'T THAT ON THE SEPTEMBER 20TH,
7 ITEM 57 WITH THE COST ESTIMATES...

8

9 **SUP. YAROSLAVSKY:** IN FOOTNOTE NUMBER 3.

10

11 **JAN TAKATA:** IT WAS INCLUDED ON THE LIST THAT WAS DISTRIBUTED
12 ON SEPTEMBER 16TH.

13

14 **SUP. YAROSLAVSKY:** WHEN DID YOU ARRIVE AT A 74-MILLION-DOLLAR
15 FIGURE?

16

17 **JAN TAKATA:** OVER THE SUMMER.

18

19 **SUP. YAROSLAVSKY:** WHEN WAS THE FIRST TIME YOU PUT IT INTO A
20 DOCUMENT THAT WAS CIRCULATED TO ALL FIVE OFFICERS?

21

22 **JAN TAKATA:** SEPTEMBER.

23

24 **SUP. YAROSLAVSKY:** \$74 MILLION?

25



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1 **JAN TAKATA:** 74 MILLION.

2

3 **SUP. YAROSLAVSKY:** CAN YOU GET ME A COPY OF THAT MEMO?

4

5 **JAN TAKATA:** YES, SIR.

6

7 **SUP. YAROSLAVSKY:** I'D LIKE TO SEE IT. THIS IS THE FIRST TIME
8 YOU'VE TALKED ABOUT FINANCING IT THIS WAY, HOWEVER, IS THAT
9 CORRECT?

10

11 **JAN TAKATA:** YES, AND...

12

13 **SUP. YAROSLAVSKY:** AS OPPOSED TO OUT OF THE CAPITAL PROJECTS'
14 BUDGET OR ANYTHING ELSE?

15

16 **JAN TAKATA:** WELL, IT WOULD STILL BE PART OF THE CAPITAL
17 PROJECTS' BUDGET.

18

19 **SUP. YAROSLAVSKY:** I UNDERSTAND BUT OUT OF THE CAPITAL...

20

21 **JAN TAKATA:** BUT WHAT WE WERE TRYING TO DO IS MORE OR LESS OF A
22 STRESS TEST, TAKING THE HIGHER NUMBER. WE DO MENTION THAT WE
23 ARE LOOKING AT OTHER LESS COSTLY ALTERNATIVES THAT WE'LL BE
24 REPORTING BACK TO YOUR BOARD ON. WE WANTED TO SHOW THAT, AT
25 THE HIGHER LEVEL, THE FINANCING MECHANISM.



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1

2 **SUP. YAROSLAVSKY:** OKAY. LAST QUESTION TO MR. SALADINO. IS
3 THERE A TIMING ISSUE ON THIS? I WAS TOLD BY MY STAFF THAT THE
4 BOND-- THAT THE FINANCING INTEREST RATES, ALL THAT SORT OF
5 THING.

6

7 **MARK SALADINO:** YES, THERE IS SOME URGENCY. THERE ARE TWO OTHER
8 AGENCIES THAT HAVE TO APPROVE THE BOND ISSUE AFTER YOUR BOARD
9 TAKES ACTION. THERE'S A JOINT POWERS OF AUTHORITY THAT'S
10 ACTUALLY GOING TO BE THE BOND ISSUER AND A NONPROFIT
11 CORPORATION THAT'S YET TO BE FORMED. THE BONDS HAVE ALREADY
12 BEEN PUBLICLY NOTICED FOR SALE NEXT WEEK, SO IF YOUR BOARD
13 CONTINUES THE ITEM ANOTHER WEEK, WE'RE NOT GOING TO HAVE
14 ENOUGH TIME TO SELL THE BONDS NEXT WEEK AS WELL, SO WE WOULD
15 HAVE TO CANCEL THE BOND SALE FOR NEXT WEEK AND THEN RESCHEDULE
16 IT. THAT CERTAINLY IS POSSIBLE AND WE CAN DO THAT BUT I
17 WOULDN'T RECOMMEND IT FOR TWO REASONS. FIRST OF ALL, OUR
18 INVESTMENT BANKERS HAVE TOLD US THAT THERE'S A WINDOW OF
19 OPPORTUNITY RIGHT NOW. IN FACT, WE'RE A LITTLE LATE GETTING
20 THROUGH THAT WINDOW OF OPPORTUNITY. THERE'S QUITE A DEMAND FOR
21 THESE TYPES OF BONDS. \$400 MILLION IN LONG-DATED TOBACCO BONDS
22 ARE NOT EXACTLY THE EASIEST THING TO SELL, SO THEY'VE
23 ENCOURAGED US TO GET TO THE MARKET SOONER RATHER THAN LATER.
24 SO WE RUN A RISK THAT THE MARKET MAY NOT HAVE THE SAME
25 APPETITE THAT IT DOES RIGHT NOW IF WE HAVE TO DELAY TWO OR



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1 THREE WEEKS. ALSO, THE TIMING OF THE BOND ISSUE, WE CAN'T JUST
2 PICK A DAY AND SAY, ALL RIGHT, INSTEAD OF SELLING NEXT WEEK,
3 WE'LL SELL A WEEK LATER. IT REALLY DEPENDS ON WHAT ELSE IS
4 COMING TO THE MARKET ON THE FINANCING CALENDAR, SO WE MAY BE
5 DELAYED BY SEVERAL WEEKS. THE SECOND REASON IS, THE WHOLE
6 MARKET IS VERY SKITTISH ABOUT A CASE THAT'S CURRENTLY PENDING
7 IN THE FLORIDA SUPREME COURT. IN 2000, A FLORIDA TRIAL
8 COURT...

9

10 **SUP. YAROSLAVSKY:** OH, THAT COURT.

11

12 **MARK SALADINO:** ...ENTERED A JUDGMENT AGAINST THE TOBACCO
13 COMPANIES, PUNITIVE DAMAGES IN THE AMOUNT OF \$145 BILLION. AS
14 YOU PROBABLY KNOW, THE M.S.A. PAYMENTS, THE TOBACCO SETTLEMENT
15 PAYMENTS ARE NOT GUARANTEED FOREVER AND ALWAYS. THERE ARE A
16 NUMBER OF THINGS THAT COULD HAPPEN TO REDUCE OR ELIMINATE THE
17 OBLIGATION OF THE TOBACCO COMPANIES TO MAKE THOSE PAYMENTS AND
18 ONE OF THE THINGS IS IF THEY GO BANKRUPT. THAT PUNITIVE DAMAGE
19 JUDGMENT, WHICH IS WIDELY BELIEVED WOULD BANKRUPT THE
20 COMPANIES INVOLVED, 145 BILLION IS PRETTY SIGNIFICANT PUNITIVE
21 DAMAGE AWARD, THAT WAS REVERSED BY THE COURT OF APPEAL IN
22 FLORIDA AND IT'S CURRENTLY ON APPEAL TO THE FLORIDA SUPREME
23 COURT. THE CASE WAS ARGUED IN THE FLORIDA SUPREME COURT MORE
24 THAN A YEAR AGO, SO WE'RE EXPECTING A JUDGMENT ANY DAY NOW. IF
25 THE FLORIDA SUPREME COURT REINSTATES THAT PUNITIVE DAMAGE



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1 AWARD, IT'S NOT NECESSARILY A CERTAINTY THAT THE PAYMENTS
2 WOULD GO AWAY BUT THE MARKET-- IT WOULD BASICALLY MAKE IT VERY
3 DIFFICULT, IF NOT IMPOSSIBLE, FOR US TO SELL TOBACCO BONDS
4 BETWEEN THE YEARS 2011 AND 2030.

5

6 **SUP. YAROSLAVSKY:** LET ME ASK A COROLLARY QUESTION. IF WE SELL
7 THE BONDS NOW BEFORE THE SUPREME COURT OF FLORIDA MAKES A
8 RULING, WE HAVE THE CASH IN OUR POCKET, SO TO SPEAK...

9

10 **MARK SALADINO:** CORRECT. ONE OF THE BENEFITS OF THE...

11

12 **SUP. YAROSLAVSKY:** ...AND THE BURDEN WOULD BE ON CREDITORS...

13

14 **MARK SALADINO:** THE BONDHOLDERS.

15

16 **SUP. YAROSLAVSKY:** THE BONDHOLDERS.

17

18 **MARK SALADINO:** THAT'S CORRECT, SUPERVISOR. ANOTHER BENEFIT OF
19 SECURITIZING THE TOBACCO PAYMENTS, PARTICULARLY IN THE LATER
20 YEARS WHERE A LOT OF UNCERTAINTIES COULD ARISE, IS THAT YOU
21 SHIFT THE RISK THAT THOSE PAYMENTS WILL NOT BE RECEIVED FROM
22 THE COUNTY TO THE BONDHOLDERS. THERE IS NO RECOURSE TO THE
23 COUNTY GENERAL FUND OR COUNTY REVENUES AT ALL. SO THAT'S
24 ANOTHER REASON WHY A LOT OF PEOPLE ARE SECURITIZING THEIR



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1 TOBACCO REVENUES TO SHIFT THAT RISK OF A PRECIPITOUS DECLINE
2 IN THOSE REVENUES IN THE FUTURE.

3

4 **SUP. YAROSLAVSKY:** ALL RIGHT. THANK YOU.

5

6 **SUP. ANTONOVICH, MAYOR:** OKAY. RELATIVE TO THE SET ITEM, WE
7 DON'T HAVE ANYBODY SIGNED UP FOR THAT BUT WE HAVE THREE PEOPLE
8 SIGNED UP FOR ITEM 19.

9

10 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, MS. BURKE, WHILE YOU WERE OUT
11 OF THE ROOM, HAD A SUGGESTION.

12

13 **SUP. ANTONOVICH, MAYOR:** AND HER SUGGESTION IS APPROPRIATE. TO
14 MOVE THAT TO MARCH 21ST BUT I WOULD SUGGEST THAT THE BOARD
15 OFFICES HAVE IT PRIOR TO MARCH 21ST SO WE COULD BE PREPARED
16 FOR THE MARCH 21ST MEETING. WITHOUT OBJECTION, SO ORDERED. ON
17 ITEM 19, GARCIA STARLIGHT, MARTIN BARRERRA-MARTINEZ AND DR.
18 CLAVREUL.

19

20 **STARLIGHT GARCIA:** GOOD AFTERNOON. MY NAME IS STARLIGHT
21 GARCIA, DIRECTOR OF ADVOCACY AND LATINO CULTURE HEALTH
22 INITIATIVES WITH THE THE AMERICAN HEART ASSOCIATION. OUR
23 MISSION IS TO REDUCE THE DISABILITY AND DEATH FROM
24 CARDIOVASCULAR DISEASE AND STROKE. SO, TODAY, I'M HERE TO
25 SPEAK ON THE MASTER SETTLEMENT AGREEMENT, ITEM 19. BEFORE I



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1 BEGIN, I WOULD LIKE TO TAKE THIS OPPORTUNITY TO COMMEND THE
2 BOARD FOR CONTINUING TO HONOR YOUR COMMITMENT TO MAKE THE
3 M.S.A. FUNDS AVAILABLE FOR HEALTH PROGRAMS AND SERVICES. UNDER
4 THE MASTER SETTLEMENT AGREEMENT, NEGOTIATION BETWEEN THE
5 STATES AND THE MAJOR TOBACCO COMPANIES IN 1998, CALIFORNIA
6 RECEIVES APPROXIMATELY \$1 BILLION ANNUALLY FOR 25 YEARS. HALF
7 OF THESE FUNDS ARE DISTRIBUTED TO LOCAL GOVERNMENTS. AS THE
8 LARGEST COUNTY IN THE STATE, LOS ANGELES COUNTY IS ENTITLED TO
9 APPROXIMATELY 12% OF THE STATE'S ANNUAL REVENUES, WHICH IS
10 APPROXIMATELY 102 MILLION LAST YEAR AND IS FORECAST TO REACH
11 200 MILLION IN 2025. THE BOARD HAS DEMONSTRATED ITS COMMITMENT
12 TO THE PREVENTION OF DISEASE BY APPROVING THE USE OF M.S.A.
13 DOLLARS TO SUPPORT TOBACCO PREVENTION AND CESSATION SERVICES
14 IN LOS ANGELES COUNTY FOR TWO YEARS IN THE YEAR 2001. WE
15 UNDERSTAND THE SYNCHRONIZATION OF FUTURE M.S.A. PAYMENTS
16 PROVIDES YOU THE OPPORTUNITY TO MODERNIZE L.A.C./U.S.C.
17 MEDICAL CENTER REPLACEMENT FACILITY WHICH IS DESPERATELY
18 NEEDED FOR THE RESIDENTS OF LOS ANGELES COUNTY. HOWEVER, WE
19 WOULD ALSO LIKE TO ASK THAT YOU RECONFIRM YOUR COMMITMENT TO
20 THE PREVENTION OF DISEASES AND NOT JUST THE TREATMENT OF
21 DISEASE. ALTHOUGH TOBACCO CONTROL EFFORTS HAVE GREATLY REDUCED
22 THE PREVALENCE OF SMOKING AMONG ADULTS IN LOS ANGELES COUNTY
23 TO LESS THAN 16%, THIS STILL TRANSLATES TO THE FACT THAT OVER
24 ONE MILLION ADULTS CONTINUE TO SMOKE. SMOKING IS A MAJOR CAUSE
25 OF CARDIOVASCULAR DISEASES, INCLUDING CORONARY HEART DISEASE



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1 AND STROKE. IT IS THE MOST IMPORTANT MODIFIER RISK FACTOR FOR
2 CHRONIC HEART DISEASES. SMOKING IS THE SINGLE MOST PREVENTABLE
3 CAUSE OF DEATH IN THE U.S., CLAIMING MORE THAN 400,000 LIVES
4 ANNUALLY, WITH 170,000 OF THOSE DEATHS COMING FROM SMOKING
5 RELATED TO CARDIOVASCULAR DISEASES. SO WE ARE HERE TODAY TO
6 ASK THAT, WHILE YOU ARE CONSIDERING USING M.S.A. FUNDS FOR
7 TREATING DISEASE, YOU ALSO RECONFIRM YOUR COMMITMENT TO
8 TOBACCO PREVENTION STATION EFFORTS BY ALLOCATING 5% OF M.S.A.
9 FUNDS TO EXPAND TOBACCO CESSATION SERVICES IN THE COUNTY,
10 ESPECIALLY FOR MEDICALLY INDIGENT, TO REDUCE ADDICTION TO
11 TOBACCO PRODUCTS. IN ADDITION, WE ASK THAT A PORTION OF FUNDS
12 BE USED FOR PREVENTION AND CONTROL ACTIVITIES TO REDUCE THE
13 BURDEN OF HEART DISEASE, CANCER, AND ASTHMA IN LOS ANGELES
14 COUNTY. I URGE YOU TO RECONFIRM YOUR COMMITMENT TO TOBACCO
15 PREVENTION AND CESSATION EFFORTS TO SAVE LIVES. THANK YOU FOR
16 YOUR SUPPORT ON THIS IMPORTANT ISSUE.

17

18 **MARTIN BARRERA-MARTINEZ:** GOOD AFTERNOON. MY NAME IS MARTIN
19 BARRERA-MARTINEZ AND I'M THE LEGISLATIVE ADVOCATE FOR SOUTHERN
20 CALIFORNIA FOR THE AMERICAN CANCER SOCIETY AND I'M HERE TO
21 ECHO WHAT MY COLLEAGUE HAS SAID AS FAR AS THE MASTER
22 SETTLEMENT TOBACCO DOLLARS. WE WOULD BE HOPEFULLY IN SUPPORT
23 OF YOU NOT USING THAT MONEY IN SECURITIZATION BECAUSE OF THE
24 LONG-TERM EFFECTS THAT THAT HOLDS OUT FOR OTHER COUNTIES THAT
25 HAVE USED IT. WE UNDERSTAND THAT YOU HAVE SOME ISSUES THAT



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1 YOU'RE GRAPPLING WITH BUT, WITH TOBACCO SETTLEMENT, YOU KNOW,
2 THE VERY ESSENCE OF THE SETTLEMENT WAS FOR TOBACCO CESSATION
3 AND TOBACCO-RELATED ILLNESSES AND AS WE ALL KNOW THAT THE LUNG
4 CANCER THROUGH TOBACCO AND ALL THE SECONDARY HEALTH RISKS LIKE
5 DIABETES, HEART DISEASE, CAN ALL BE AFFECTED ONE WAY AND
6 THAT'S THROUGH TOBACCO CESSATION PROGRAMS, CESSATION PROGRAMS
7 THAT DEAL WITH INDIGENTS, ESPECIALLY IN OUR AREAS OF COLOR AND
8 WE WOULD LIKE YOU TO AT LEAST TAKE THE TIME TO REALLY DEBATE
9 AND THINK ABOUT BEFORE YOU GO AHEAD AND PASS A SECURITIZATION
10 OF YOUR M.S.A. FUNDS. AS FAR AS CESSATION AND YOUR BUDGET IS
11 CONCERNED, WE WOULD ALSO ASK THAT THE COUNTY LOOK AT FUNDING
12 ALL CESSATION SERVICES AT THE MAXIMUM THAT YOU CAN AND WITHIN
13 THE 5% INCREASE FOR NEW CESSATION PROGRAMS. SO IF YOU HAVE ANY
14 QUESTIONS, FEEL FREE TO CONTACT MYSELF. MY NAME IS MARTIN
15 BARRERA-MARTINEZ WITH THE AMERICAN CANCER SOCIETY AND WE'D
16 LIKE TO BE A RESOURCE FOR YOU IF YOU DO HAVE ANY QUESTIONS.
17 THANK YOU.

18

19 **DR. GENEVIEVE CLAVREUL:** GOOD AFTERNOON, BOARD OF SUPERVISORS.
20 DR. GENEVIEVE CLAVREUL. FIRST OF ALL, I DID NOT SIGN UP FOR
21 ITEM 19 BUT I SIGNED UP FOR S-1, SO I WILL ADDRESS S-1 AT THIS
22 TIME. MANY OF YOU COMPLAIN THAT YOU RECEIVED THE DOCUMENT ONLY
23 LAST NIGHT. WELL, IT'S EVEN BETTER THAN THE PUBLIC, BECAUSE AS
24 OF NOW, I STILL HAVE NOT RECEIVED A COPY OF THAT BUDGET. AND
25 THE PUBLIC IS ENTITLED TO GET A COPY, A COPY AT THE TIME



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1 YOU'RE DISCUSSING THE ITEM. I MEAN, FOR YOU WHO HAVE IT IN
2 FRONT OF YOUR EYES, THE COPY OF THE BUDGET, YOU COULDN'T EVEN
3 FOLLOW IT. SO YOU CAN IMAGINE US, THE PUBLIC, WHO DO NOT HAVE
4 A COPY OF THE DOCUMENT. AS USUAL, YOU HAVE AN INTENT TO
5 PREVENT THE PUBLIC TO GET DOCUMENTS WHICH THEY ARE ENTITLED
6 TO. AND I WANT TO BRING BACK TO YOU ANOTHER BUT FIRST I FILE A
7 REQUEST OF INFORMATION ACT REQUESTING EVERY EMAIL EXCHANGED
8 BETWEEN YAROSLAVSKY, BURKE AND COMPANY ON NAVIGANT AND CAMBIO
9 PROJECT. TO THIS DATE, I HAVE RECEIVED NOTHING. I AM NOT GOING
10 TO GIVE UP AND I WILL ASK ALL THE TIME UNTIL I GET IT. THANK
11 YOU FOR YOUR ATTENTION.

12

13 **SUP. ANTONOVICH, MAYOR:** THANK YOU. OKAY. DID YOU WANT TO
14 COMMENT ON S-1, OR-- YOU HAD SIGNED UP FOR THAT AND I JUST...

15

16 **DR. GENEVIEVE CLAVREUL:** I DIDN'T SEE THE DOCUMENT SO TO MAKE
17 APPROPRIATE, EDUCATED GUESS IS IMPOSSIBLE.

18

19 **SUP. ANTONOVICH, MAYOR:** MICHAEL BAUER. MICHAEL BAUER.

20

21 **MICHAEL BAUER:** GOOD MORNING, BOARD OF SUPERVISORS. I'M ALSO
22 COMMENTING ON YOUR BUDGET PLAN FOR THE TOBACCO SITUATION THAT
23 YOU GUYS ARE TRYING TO FUND DUE TO THE FACT THAT I AM A HEAVY
24 SMOKER AND IT IS A VERY BAD HABIT AND IT IS VERY HARD TO QUIT.
25 IT'S ONE OF THE MOST ADDICTIVE DRUGS IN SOCIETY TODAY, MORE



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1 ADDICTIVE THAN COFFEE AND, I HATE TO SAY THIS, MORE ADDICTIVE
2 THAN, EVEN THOUGH I DON'T DO IT, CRACK AND SOME OF THE OTHER
3 COCAINE-- COCAINE USERS THAT I'VE ACTUALLY HEARD FROM.
4 USUALLY, WHEN THEY SAY THEY QUIT, THEY TURN TO CIGARETTES AND
5 THEY CANNOT GET OFF OF IT ONCE THEY START. THE FUNDING NOT
6 SHOULD ONLY BE USED FOR NOT ONLY TAXES BUT YOU ALSO SHOULD BE
7 ABLE TO USE THE FUND FOR RESEARCH AND SOME KIND OF WAY TO FIND
8 OUT PROGRAMS THAT ARE SUPPOSED TO BE FUNDED BY THE STATE OF
9 CALIFORNIA AND BY THE FEDERAL GOVERNMENT IN HELPING PEOPLE
10 QUIT. I HAVE SOMETHING I GOT TO SAY ABOUT THIS. MY UNCLE, WHO
11 LIVES IN MINNESOTA, IS AN EX-MILITARY PERSON. HE WAS AFFECTED
12 BY AGENT ORANGE IN THE VIETNAM WAR AND HE HAS NOW GOT LUNG
13 CANCER AND THEY ONLY SAY HE'S GOT ABOUT THREE MONTHS-- SORRY,
14 THREE YEARS TO LIVE DUE TO THE FACT THAT HE'S BEEN SMOKING
15 SINCE HE'S BEEN IN THE BEGINNING IN THE MILITARY. AND I
16 ALREADY STARTED TO GET SIGNS OF HEALTH PROBLEMS DUE TO
17 SMOKING, TOO. I'VE BEEN SMOKING SINCE I WAS 16, SORRY, PARENTS
18 DIDN'T KNOW IT AND I'M NOW 32 AND I'VE GOT BRONCHITIS WITH A
19 BORDERLINE PNEUMONIA. I THINK SOME OF THE TAX FUNDS THAT YOU
20 ARE TRYING TO USE TO TAX CIGARETTES SHOULD NOT EVEN BE-- HOW
21 COULD I SAY THIS-- BE ABLE TO BE USED FOR JUST THE TAXES BUT
22 YOU MUST ALSO HAVE TO TAKE INTO THE SITUATION WHOSE HEALTH
23 YOU'RE PUTTING AT RISK. YOU ALSO GOT TO REMEMBER, IT'S JUST
24 NOT THE CITIZENS OF LOS ANGELES COUNTY THAT IS ALSO SMOKING
25 AND ACTUALLY PAYING FOR THESE CIGARETTES, IT'S ALSO SOME OF



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1 YOUR OWN EMPLOYEES, SOME OF THE ATTORNEYS, SOME OF THE JUDGES,
2 SOME OF YOUR OWN COUNTY EMPLOYEES SMOKE. NOW, WOULD YOU RATHER
3 FUND THEM ACTUALLY HELP THEM BUY CIGARETTES BY MAKING THE TAX
4 THING FOR THE CIGARETTES OR WOULD YOU RATHER PUT SOME OF THAT
5 MONEY ASIDE SO THEY HAVE RESOURCES TO GO TO ACTUALLY JUST IN
6 CASE THEY WANT TO QUIT? THE AVERAGE SMOKER NOWADAYS SMOKES
7 ABOUT A PACK AND A HALF TO TWO PACKS A DAY. DOUBLE THAT FOR A
8 NONSMOKER AND SECONDHAND SMOKE IS ONE OF THE NUMBER ONE CAUSES
9 OF DEATH IN THE UNITED STATES.

10

11 **SUP. ANTONOVICH, MAYOR:** THANK YOU VERY MUCH. OKAY. ITEM 19.

12

13 **SUP. YAROSLAVSKY:** I MOVE APPROVAL.

14

15 **SUP. ANTONOVICH, MAYOR:** MOTION BY YAROSLAVSKY. SECONDED. ANY
16 OBJECTION? 19. ANY OBJECTION? YOU'RE FINE. SO ORDERED. OKAY.
17 SUPERVISOR KNABE.

18

19 **SUP. KNABE:** YES. I HAVE TWO ADDITIONAL ADJOURNMENTS, MAYOR,
20 THAT I DIDN'T HAVE WITH ME. BONITA VAN LEEUWEN PASSED AWAY ON
21 JANUARY 14TH. SHE WAS MARRIED TO HER HUSBAND, MORRIS, FOR 43
22 YEARS BEFORE HIS PASSING FOUR YEARS AGO. SHE HAS A GREAT
23 FAMILY, SURVIVED BY HER DAUGHTER, CANDICE, FOUR GRANDCHILDREN
24 AND TWO GREAT-GRANDCHILDREN. ALSO THAT WE ADJOURN IN THE
25 MEMORY OF TERRY JOE CUSICK. TERRY IS THE WIFE OF JIM, WHO



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1 PASSED AWAY RECENTLY AND WILL BE GREATLY MISSED BY ALL. WAS
2 VERY SUDDEN. SHE IS SURVIVED BY HER HUSBAND, JIM, HER
3 DAUGHTERS, JAIME, JACKIE, JOELLE, JILL, FOUR GRANDCHILDREN AND
4 LEAVES BEHIND A VERY LARGE AND LOVING FAMILY, AND IS A BELOVED
5 AUNT OF JOHNNY NAP, A DEAR FRIEND OF OUR FAMILY. THOSE ARE MY
6 ADJOURNMENTS.

7

8 **SUP. ANTONOVICH, MAYOR:** SECONDED. WITHOUT OBJECTION, SO
9 ORDERED.

10

11 **SUP. KNABE:** AND THEN I HAD SOME QUESTIONS ON ITEM 6.

12

13 **SUP. ANTONOVICH, MAYOR:** OKAY. ITEM 6. WE ALSO HAVE A SPEAKER
14 ON THAT AS WELL.

15

16 **SUP. KNABE:** I DON'T KNOW. IN ADDITION TO-- I'D LIKE TO MAYBE
17 CALL THE PUBLIC HEALTH DEPARTMENT AND MENTAL HEALTH FOLKS UP
18 AS WELL WITH REGARDS TO THIS PARTICULAR QUESTION.

19

20 **SUP. BURKE:** THIS IS ITEM 6?

21

22 **SUP. ANTONOVICH, MAYOR:** ITEM 6.

23

24 **SUP. KNABE:** THIS IS YOUR ITEM. I SHARE SUPERVISOR BURKE'S
25 CONCERN, PARTICULARLY AS IT RELATES TO NON-REGULATION. I JUST



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1 WANT TO MAKE SURE THAT WE'RE SORT OF BARKING UP THE WRONG--
2 YOU KNOW, RIGHT TREE HERE. THE MOTION CALLS FOR A REVIEW OF
3 ALL SOBER-LIVING APPLICATIONS. DO SOBER-LIVING FACILITIES
4 SUBMIT APPLICATIONS TO THE COUNTY OR STATE?

5

6 **JOHN SCHUNHOFF:** SUPERVISOR, THEY DON'T NEED-- BECAUSE THEY'RE
7 UNLICENSED, THEY DON'T NEEDS A HEALTH PERMIT, PER SE. ON THE
8 OTHER HAND, A FACILITY SUCH AS THIS, WHICH IS AN APARTMENT
9 BUILDING, HAS A PUBLIC HEALTH PERMIT AS AN APARTMENT HOUSE.
10 THEY MAY SUBMIT APPLICATIONS FOR CONDITIONAL USE PERMITS
11 PERHAPS TO DIFFERENT CITIES, SO THERE COULD BE SOME
12 APPLICATIONS RELATED TO THE FACILITIES.

13

14 **SUP. KNABE:** WELL, THE APARTMENT BUILDING IN QUESTION, MAYBE
15 SUPERVISOR BURKE CAN ANSWER IT, WAS IT A SOBER-LIVING
16 FACILITY?

17

18 **SUP. BURKE:** IT WAS JUST AN APARTMENT BUILDING. MY
19 UNDERSTANDING IS THEY HAD NO LICENSE AT ALL.

20

21 **JOHN SCHUNHOFF:** SUPERVISOR...

22

23 **SUP. KNABE:** SO, I MEAN, THAT'S WHAT I'M TRYING TO SAY...

24



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1 **JOHN SCHUNHOFF:** THERE IS NO LICENSURE FOR A SOBER-LIVING
2 FACILITY. AND, ESSENTIALLY, ANYBODY CAN CALL THEMSELVES A
3 SOBER-LIVING FACILITY IF THEY WISH TO.

4

5 **MARVIN J. SOUTHARD:** SUPERVISOR, MARV SOUTHARD, DIRECTOR OF THE
6 DEPARTMENT OF MENTAL HEALTH. I THINK THE CORE ISSUE IS THAT
7 SOBER-LIVING FACILITIES CAN FULFILL A REALLY IMPORTANT NEED OF
8 THE RECOVERY COMMUNITY BUT THE DIFFICULTY IS FACILITIES WHO
9 MASQUERADE AS BEING SOBER-LIVING WHILE IN ACTUAL FACT THEY ARE
10 SOMETHING ELSE, AND I THINK THAT WAS THE CONCERN ABOUT THIS
11 PARTICULAR FACILITY, THAT THEY DID NOT, IN FACT, SUPPORT
12 SOBRIETY, PERHAPS EVEN THE OPPOSITE OF THAT AND THAT WAS OUR
13 OVERALL CONCERN.

14

15 **SUP. KNABE:** I MEAN, SO, I MEAN, GOING AFTER ALL, YOU KNOW,
16 LEGITIMATE SOBER-LIVING HOMES, ARE WE TRYING TO DO THAT, ARE
17 WE TRYING TO UNWIND TO FIND ADDITIONAL INCIDENTS LIKE THIS,
18 WHICH WE NEED TO TAKE CARE OF?

19

20 **SUP. BURKE:** WELL, WHAT I'M TRYING TO DO IS ADDRESS THOSE
21 SITUATIONS OF WHERE PEOPLE ARE RECRUITED INTO A FACILITY WITH
22 THE REPRESENTATION THEY'RE GOING TO GET CARE AND GET INTO A
23 SITUATION WHERE THEY'RE JUST REALLY ALMOST LIKE A HOMELESS
24 SHELTER AND IT'S NO SERVICES PROVIDED AND, IN THIS CASE, OF
25 COURSE, IN ADDITION TO ALL OF THAT, WAS THERE WAS VIOLENCE



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1 INVOLVED. NOW, MAYBE WHAT ULTIMATELY HAS TO HAPPEN IS THAT WE
2 HAVE TO LOOK AT EXPANSION OF THE BOARD IN CARE OF STATE
3 LICENSING, BECAUSE IT SEEMS TO ME IF A BOARD AND CARE FACILITY
4 HAS TO BE LICENSED, AND I WAS THE ONE, I THINK, WHO INTRODUCED
5 BOARD AND CARE LICENSURE WHEN I WAS IN THE STATE LEGISLATURE,
6 SOBER-LIVING, IT SEEMS TO ME, SHOULD HAVE SOME KIND OF
7 REQUIREMENTS IN TERMS OF SPACE, YOU COULDN'T PUT 10 PEOPLE IN
8 A ROOM OR YOU COULDN'T HAVE-- AND THAT YOU WOULD HAVE TO HAVE
9 SOME BASIC KIND OF SAFETY...

10

11 **SUP. KNABE:** YEAH. THAT'S WHAT I-- I MEAN, IS THAT A
12 LEGISLATIVE-- THAT'S PROBABLY A LEGISLATIVE PROCESS, I MEAN,
13 BECAUSE I AGREE WITH THAT.

14

15 **SUP. BURKE:** AND THAT'S WHAT MY QUESTION REALLY IS, DO WE HAVE
16 TO GET LEGISLATION IN ORDER TO INCLUDE THEM IN SOME OF THE
17 REQUIREMENTS OF, FOR INSTANCE, BOARD AND CARE FACILITIES?

18

19 **JOHN SCHUNHOFF:** YES.

20

21 **SUP. BURKE:** OKAY. WELL, WE NEED TO LOOK AT THAT.

22

23 **SUP. KNABE:** YEAH, I THINK WE NEED TO DO THAT, TOO, AND THE
24 OTHER QUESTION I HAVE, I MEAN, I MEAN, OBVIOUSLY, IS I THINK
25 IT'S SORT OF A TWO PRONGED PROBLEM, ONE IS TO LOOK AT THAT



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1 PARTICULAR ISSUE AS IT RELATES TO HOW WE CAN SORT OF
2 LEGISLATIVELY PROTECT OURSELVES. THE OTHER PART IS, DO YOU
3 THINK PART OF THIS IS OUR DROP-OFF PROBLEM, BOTH IN SKID ROW
4 AND FROM HOSPITALS AND-- I MEAN, IS THAT PART OF THE PROBLEM
5 AS WELL, TOO, AS TO HOW WE LOOK AT THAT OR HOW WE DO THAT?

6

7 **MARVIN J. SOUTHARD:** SUPERVISOR, I'M UNDERSTANDING THAT IT IS,
8 IN PART, A DROP-OFF PROBLEM. IT APPEARED THAT THERE WERE AT
9 LEAST A COUPLE HOSPITALS THAT WERE USING THESE KINDS OF
10 FACILITIES AS A PART OF THEIR DISCHARGE.

11

12 **SUP. KNABE:** WERE THOSE HOSPITALS USING THIS PARTICULAR
13 APARTMENT BUILDING?

14

15 **MARVIN J. SOUTHARD:** YES, IT APPEARS THAT THERE WERE AT LEAST A
16 COUPLE HOSPITALS WHO HAVE DONE THAT AND WE ARE-- THOSE
17 HOSPITALS ARE BEING-- A FOCUS REVIEW IS BEING DONE ON THEIR
18 ABILITY TO RECEIVE 5150S BECAUSE SOME OF THE HOSPITALS WE'VE
19 HAD PREVIOUS BAD EXPERIENCES WITH AND SO WE'RE DOING A REVIEW
20 OF THOSE. SO THAT IS A PART OF THE ISSUE BUT PROBABLY A BIGGER
21 PIECE APPEARS TO BE ACTUAL RECRUITMENT OF CLIENTS BY THESE
22 FACILITIES ON SKID ROW AND OTHER PLACES WHERE HOMELESS PEOPLE
23 CONGREGATE WITH THE PROMISE THAT THEY DON'T NECESSARILY HAVE
24 TO AMEND THEIR LIFESTYLE TO RECEIVE SHELTER IN THOSE



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1 FACILITIES. AND, TO ME, THAT IS PROBABLY THE LARGEST PORTION
2 OF THE PROBLEM THAT WE NEED TO INVESTIGATE.

3

4 **SUP. KNABE:** BASICALLY, THEY'RE JUST TRYING TO FILL ROOMS.

5

6 **MARVIN J. SOUTHARD:** FILL ROOMS AND BECOME, IN SOME CASES, THE
7 SUBSTITUTE PAYEE SO THAT THE LANDLORDS GET THE S.S.I. CHECK
8 AND THEN, IF THE PERSON WANTS TO LEAVE, THEY CAN'T EVEN LEAVE
9 BECAUSE THEY HAVE THEIR S.S.I. BASICALLY SEQUESTERED TO THE
10 LANDLORD. THOSE ARE THE SORTS OF ABUSES THAT WE'VE JOINED THE
11 COUNTY TASK FORCE TO KIND OF ADDRESS AND WE ARE ADDRESSING IT
12 IN THIS PARTICULAR SITUATION.

13

14 **SUP. KNABE:** SO, I MEAN, THE INTENT OF YOUR MOTION, THEN,
15 SUPERVISOR BURKE, I MEAN, OBVIOUSLY, DEALING WITH THIS
16 PARTICULAR ISSUE BUT WE'RE TRYING TO FIND SOLUTIONS TO THAT--
17 THE ISSUE THAT'S IMPACTED HERE BY THIS APARTMENT BUILDING
18 VERSUS GOING AFTER ALL THE LEGITIMATE SOBER-LIVING FACILITIES
19 OTHER THAN TO LOOK AT THE LEGISLATIVE SOLUTIONS SO THAT
20 THEY'RE UNDER SOME KIND OF RULES AND REGULATIONS. IS THAT
21 CORRECT?

22

23 **SUP. BURKE:** RIGHT, BUT I THINK THAT, ULTIMATELY, IF WE'RE
24 GOING TO AVOID THIS KIND OF A PROBLEM, WE'RE PROBABLY GOING TO
25 HAVE TO GET SOME KIND OF STATE LEGISLATION.



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1

2 **SUP. ANTONOVICH, MAYOR:** AND THAT'S WHERE YOU NEED TO HAVE THE
3 C.U.P. REQUIREMENT FOR LOCAL GOVERNMENT IN THE CITING OF THESE
4 FACILITIES SO THAT THERE IS INPUT.

5

6 **SUP. BURKE:** THERE'S AN OPINION, APPARENTLY, BY THE LEGISLATIVE
7 COUNSEL THAT WE CAN'T EVEN DO THAT.

8

9 **SUP. ANTONOVICH, MAYOR:** IF THERE WAS STATE LAW, YOU COULD.
10 THAT'S WHAT I'M SAYING, WITH STATE LEGISLATION, WE COULD DO
11 THAT. THAT'S THE REQUEST.

12

13 **MARVIN J. SOUTHARD:** SUPERVISORS, THERE IS AN ATTEMPT AMONG THE
14 LOCAL SOBER-LIVING COMMUNITY TO SELF-REGULATE. THERE'S A
15 SOBER-LIVING COALITION THAT UPHOLDS CERTAIN STANDARDS FOR
16 THEIR MEMBERS AND THE POLICY OF THE DEPARTMENT OF MENTAL
17 HEALTH IS ONLY TO REFER TO MEMBERS OF THAT SELF-POLICING
18 COALITION FOR CLIENT REFERRALS AS A WAY OF RAISING THE
19 STANDARD BUT-- AND SO WE BELIEVE THAT'S WHY THE RECRUITMENT
20 TAKES PLACE IN THE LESS WELL-PERFORMING FACILITIES BECAUSE
21 THEY CAN'T GET DIRECT REFERRALS.

22

23 **SUP. BURKE:** I SEE. SO THAT THEY ARE NOT PART OF THE SELF-
24 REGULATING GROUP AND, IN ORDER TO GET REFERRALS, THAT'S WHAT
25 YOU HAVE TO DO, YOU HAVE TO JOIN IT.



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1

2 **SUP. ANTONOVICH, MAYOR:** WE HAVE TWO SPEAKERS. OKAY. WE HAVE A
3 KEN SCHONLAUN AND MICHAEL BAUER. GIVE YOUR NAME FOR THE RECORD
4 BEFORE YOU SPEAK.

5

6 **KEN SCHONLAUN:** YES. KEN SCHONLAUN. I'M THE VOLUNTEER PROJECT
7 DIRECTOR OF THE SOBER-LIVING NETWORK. SOBER-LIVING NETWORK IS
8 A SERVICE ORGANIZATION THAT PROVIDES TRAINING, TECHNICAL
9 ASSISTANCE AND ADMINISTRATIVE SERVICES TO FIVE COUNTY SOBER-
10 LIVING COALITIONS. THE THING I WOULD LIKE TO REALLY GET ACROSS
11 HERE IS THE FACT THAT THE MAIN PROBLEM IS, FOR MENTAL HEALTH
12 CLIENTS, THERE IS NOT ADEQUATE PLACES FOR THEM TO SLEEP AT
13 NIGHT THAT'S HEALTHY AND SAFE. FOR PEOPLE IN THE ALCOHOL AND
14 DRUG PROGRAM ADMINISTRATION WHO COMPLETE TREATMENT, THERE IS A
15 NEGLECT OF HAVING LONG-TERM RECOVERY SUPPORT RESOURCES,
16 INCLUDING HOUSING AND COMMUNITY CENTERS FOR THEM TO BE ABLE TO
17 MAINTAIN LONG-TERM SOBRIETY. SO THERE IS A SOLUTION TO THIS
18 PROBLEM AND I JUST HOPE THAT SOMEHOW THE SUPERVISORS CAN DO
19 THIS, BECAUSE THIS HAS HAPPENED BEFORE. YOU KNOW, YOU DID A
20 MOTION BACK IN 19-- 2003, SET UP A RESIDENTIAL FACILITY
21 COMMITTEE FOR THE SAME KIND OF SITUATION. SUPERVISOR
22 YAROSLAVSKY MADE A MOTION BACK IN 2000, SET UP A SOBER AND
23 CONJUGATE LIVING TASK FORCE THAT MET FOR A YEAR AND GOT VERY
24 COMPLICATED BECAUSE THERE WAS A WHOLE BUNCH OF OTHER PEOPLE,
25 THERE WAS ABOUT 36 PEOPLE DUE TO AN AMENDMENT. THEY GOT SO



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1 CONFUSED, THEY ENDED UP WITH RECOMMENDATION THAT WENT TO THE
2 COUNTY COUNSEL. COUNTY COUNSEL SAID IT'S UNTENTATIVE. SO WE'VE
3 BEEN MAKING AN EFFORT TO TRY AND GET THE COUNTY TO BE AWARE
4 THAT THERE IS A SOLUTION TO THIS PROBLEM AND IT'S BASICALLY A
5 PUBLIC/PRIVATE TYPE OF PARTNERSHIP. YOU KNOW, THE BIG PICTURE
6 IS THERE'S ABOUT 800 OF THESE TYPES OF FACILITIES, I WOULD SAY
7 HALF OF THEM COULD BE IDENTIFIED AS SOBER-LIVING HOUSES
8 ACCORDING TO FEDERAL FAIR HOUSING LAWS, ACCORDING TO THE
9 AMERICAN PLANNING ASSOCIATION AND ACCORDING TO THE SOBER-
10 LIVING NETWORK. THIS PLACE IN LENNOX IS NOT A SOBER-LIVING
11 HOUSE AND IT SHOULDN'T BE CALLED A SOBER-LIVING HOUSE. IT'S A
12 DISCREDIT TO THE GOOD QUALITY SOBER-LIVING HOUSES THAT EXIST
13 THROUGHOUT THIS COUNTY. WITHOUT THESE HOUSES, BELIEVE ME, YOU
14 WOULD HAVE MUCH BIGGER COST FOR HEALTHCARE, FOR CRIMINAL
15 JUSTICE AND A LOT BIGGER HOMELESSNESS. SO YOU'VE GOT TO LOOK
16 AT A SOLUTION TO THIS PROBLEM. AND, AGAIN, THERE ARE FEDERAL
17 AND STATE FAIR HOUSING LAWS THAT BASICALLY STATE THAT PEOPLE
18 WITH DISABILITIES, INCLUDING ALCOHOLICS AND ADDICTS, HAVE A
19 RIGHT TO LIVE IN ANY HOUSING THAT WOULD ACCOMMODATE AN EQUAL
20 NUMBER OF RELATED FAMILY MEMBERS. SO IF YOU'RE GOING TO SEND
21 SOMETHING TO THE STATE AND SAY THE STATE'S GOING TO REGULATE
22 THIS, IT'S JUST NOT GOING TO HAPPEN UNLESS YOU REALLY ALTER
23 AND COMPLETELY DILUTE THESE FAIR HOUSING LAWS, WHICH I'M SURE
24 YOU DON'T WANT TO DO TYPE OF THING. SO YOU'VE GOT TO FIND A
25 SOLUTION TO THE PROBLEM. YOU KNOW, THE STATE HAS BILLS EVERY



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1 YEAR TO LICENSE SOMETHING AND LEGISLATIVE COUNSEL, LEGISLATIVE
2 COUNSEL CAME OUT WITH AN OPINION THAT SAID YOU JUST CAN'T
3 REGULATE THESE PLACES BUT YOU CAN IF YOU DO IT THROUGH A
4 PUBLIC/PRIVATE TYPE OF PARTNERSHIP. SO I HOPE WE FORM A GROUP,
5 IF WE FORM A GREAT BIG GROUP LIKE YOU HAVE BEFORE AND
6 EVERYBODY SITS THERE AND THEY'RE VERY INTERESTED IN THEIR
7 TERRITORY AND ALL THAT KIND OF THING, THEN YOU'RE NOT GOING TO
8 FIND A SOLUTION, YOU KNOW. THE MENTAL HEALTH CLIENTS NEED A
9 SAFE PLACE TO SLEEP AT NIGHT. WHY THERE'S SO MANY MENTALLY ILL
10 PEOPLE IN JAILS AND ON THE STREET IS JUST A CRIME THAT THE
11 COUNTY SHOULD BE ABLE TO ADDRESS AND RESOLVE AND THERE IS A
12 SOLUTION. I KNOW THAT THERE IS A SOLUTION BUT IT'S VERY
13 DIFFICULT TO GET THE SYSTEM, WITH ALL ITS COMPARTMENTS AND TO
14 BE ABLE TO KIND OF REALLY LOOK INTO THE WHOLE SITUATION AND
15 SAY, WHAT CAN WE DO THAT'S REALLY CONSTRUCTIVE TOWARDS THIS
16 THING?

17

18 **SUP. ANTONOVICH, MAYOR:** THANK YOU VERY MUCH.

19

20 **SUP. BURKE:** THANK YOU.

21

22 **SUP. ANTONOVICH, MAYOR:** MR. BAUER? THE SERGEANT WILL TAKE
23 THAT. DO YOU WANT US TO HAVE COPIES OF THAT?

24



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1 **KEN SCHONLAUN:** YEAH. I GOT FIVE LITTLE PACKETS FOR YOU WITH
2 ALL KINDS OF-- AND IT'S RESEARCH PROVEN THAT A GOOD QUALITY
3 SOBER-LIVING HOUSE, OPERATING AS A FAMILY OF PEOPLE WITH
4 DISABILITIES AND MUTUAL SUPPORT ARE EXTREMELY SUCCESSFUL IN
5 HELPING PEOPLE AND THERE'S PROOF IN THAT.

6

7 **SUP. ANTONOVICH, MAYOR:** THANK YOU. MR. BAUER?

8

9 **MICHAEL R. BAUER:** GOOD MORNING, BOARD OF SUPERVISORS. I'M HERE
10 THIS MORNING TO SPEAK ON BEHALF OF THE CITIZENS COMMISSION ON
11 HUMAN RIGHTS, WHO AN AGENCY THAT IS TRYING TO SHUT DOWN THE
12 DEPARTMENT OF MENTAL HEALTH DUE TO THE FRAUDULENT BUSINESS
13 THEY ACTUALLY DO. THEY HAVE REPORTS AND LAWS AND ACTUALLY
14 STATEMENTS, NOT ONLY FROM NEWSPAPER ARTICLES BUT FROM BOOKS
15 THAT THEY HAVE ACTUALLY LOOKED INTO. ONE OF THE BOOKS IS
16 CALLED "BEDLAM" AND IT'S TALKING ABOUT ALL THE ABUSE IN THE
17 PSYCHIATRIC HOSPITALS AND IN THE MENTAL HEALTH INDUSTRY
18 ITSELF. ALSO, ONE OF THE REPORTS I ACTUALLY HAVE TALKS ABOUT
19 MASSIVE FRAUD, HOW THEY ACTUALLY DO FALSE STATEMENTS TO PUT
20 PEOPLE ON 5150'S, TO GIVE MEDICATION AND TO EITHER FORCE
21 PEOPLE TO TAKE MEDICATION. AS A WITNESS TO THIS MYSELF, JUST
22 RECENTLY LAST WEEK I WAS PUT ON A 5150 HOLD OVER AT HARBOR-
23 U.C.L.A. MEDICAL CENTER. I WAS THEN TRANSFERRED TO DELAMA
24 HOSPITAL. I CALLED CITIZEN COMMISSION ON HUMAN RIGHTS FROM DEL
25 AMO HOSPITAL. NOW, NOT ONLY IS HARBOR-U.C.L.A. MEDICAL CENTER



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1 GETTING INVESTIGATED BY CITIZENS COMMISSION ON HUMAN RIGHTS
2 BUT ALSO IS DEL AMO HOSPITAL BECAUSE THEY SAID I HAD NO REASON
3 TO GO THERE AND THAT U.C.L.A. HARBOR MEDICAL CENTER HAD NO
4 RIGHT TO EVEN GIVE ME ANY MEDICATION BY THREATENING ME IF I
5 DIDN'T TAKE IT TO GIVE IT TO ME. I ALSO WILL TRY TO MAKE SOME
6 COPIES FOR YOU, THE MAYOR, OF THIS DUE TO THE FACT THAT THE
7 UNITED STATES DEPARTMENT OF JUSTICE HAS ALREADY SLAMMED TWO
8 INVESTIGATIONS ON METROPOLITAN STATE HOSPITAL, AND NAPA STATE
9 HOSPITAL AND THEY'RE TRYING TO GET ACCESS TO OTHER HOSPITALS.
10 THE STATE DEPARTMENT OF MENTAL HEALTH SAYS THEY ARE NOT GOING
11 TO LET THE U.S. DEPARTMENT OF JUSTICE INTO THESE HOSPITALS,
12 BUT SINCE THEY ARE FEDERAL EMPLOYEES AND HAVE FEDERAL
13 INVESTIGATORS, THE STATE HAS NO SAY SO. NOW, IN SITUATIONS
14 LIKE THIS, MAYBE THEY WERE ACTUALLY LISTED AS A SOBER-LIVING
15 HOME FOR THIS APARTMENT COMPLEX JUST SO THAT THEY CAN ACTUALLY
16 TREAT THE MENTALLY ILL IN AN ABUSIVE MANNER AND FRAUDULENT
17 MANNER. MAYBE THEY KNEW THEY WERE ACTUALLY GETTING MENTALLY
18 ILL PEOPLE INTO THIS APARTMENT COMPLEX BUT JUST DIDN'T WANT
19 THEM REGISTERED AS A BOARD AND CARE BECAUSE THEY WANTED TO DO
20 ABUSE. ANOTHER THING I WANT TO STATE IS THIS SHOULD BE ALSO
21 APPLIED TO FOR NOT ONLY COUNTY OF LOS ANGELES BUT MAYBE EVEN
22 THE STATE OF CALIFORNIA THAT ANY PERSON THAT WORKS IN A MENTAL
23 HEALTH FACILITY, BOARD AND CARE, HOSPITAL, SUB ACUTE HOSPITAL,
24 MUST HAVE A THOROUGH CRIMINAL BACKGROUND CHECK JUST IN CASE
25 THEY HAVE HAD REPORTS OF ABUSE BEFORE, BECAUSE IF YOU ASK



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1 SOMEBODY WITH ABUSE HISTORY BEFORE, WHY WOULD YOU ACTUALLY
2 HIRE THEM IN ANOTHER FACILITY.

3

4 **SUP. ANTONOVICH, MAYOR:** THANK YOU. OKAY. WE HAVE A MOTION BY
5 BURKE AS AMENDED. SECONDED. WITHOUT OBJECTION, SO ORDERED.
6 SUPERVISOR KNABE?

7

8 **SUP. KNABE:** THANK YOU.

9

10 **SUP. ANTONOVICH, MAYOR:** WE HAD A FATALITY, A FREEWAY SHOOTING
11 THIS PAST FRIDAY ON THE HIGHWAY 14 ANTELOPE VALLEY FREEWAY ON
12 JANUARY 20TH. A 1991 BLUE HONDA CIVIC ON THE SOUTHBOUND LANES
13 SOUTH OF AVENUE "S" NEAR ANGELES FOREST HIGHWAY OFF-RAMP.
14 CARLOS RAMIREZ, A 23-YEAR-OLD PASSENGER IN A HONDA CIVIC, WAS
15 SHOT AND PRONOUNCED DEAD SHORTLY THEREAFTER AT SOUTH VALLEY
16 MEDICAL CENTER. THE SHERIFF'S HOMICIDE BUREAU IS SEEKING
17 ASSISTANCE FROM ANYONE WHO MAY HAVE INFORMATION THAT COULD
18 LEAD TO THE PROSECUTION OF THOSE RESPONSIBLE. I WOULD MOVE
19 THAT THE BOARD OFFER A REWARD FOR \$10,000 FOR INFORMATION
20 LEADING TO THE ARREST AND CONVICTION OF PERSON OR PERSONS
21 RESPONSIBLE FOR FIRING AT THE 1991 BLUE HONDA CIVIC ON THE
22 SOUTHBOUND FREEWAY LANES OF ANTELOPE VALLEY FREEWAY 14 ON
23 JANUARY 20TH AT APPROXIMATELY 10:30 P.M. SECONDED BY BURKE.
24 WITHOUT OBJECTION, SO ORDERED. I'D LIKE TO ASK THAT WE ADJOURN
25 IN THE MEMORY OF PETER SALATA, RESIDENT OF LOS ANGELES COUNTY



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 FOR THE PAST 81 YEARS, PASSED AWAY ON JANUARY 30TH. HE
2 SUPERVISED MUCH OF THE UNDERGROUND CONSTRUCTION OF LOS ANGELES
3 COUNTY THROUGH HIS LIFE. HE IS SURVIVED BY HIS WIFE OF 54
4 YEARS, DOROTHY, AND DAUGHTERS, DAWN SALATA PAVLOVICH, SON,
5 NICK SALATA, AND SON-IN-LAW, MICKEY AND GRANDCHILDREN
6 DANIELLA, ADRIANA, KRISTINA, TIANA, CAITLIN, AND KEVIN AND
7 DAUGHTER-IN-LAW, CATHY. HE IS SURVIVED BY HIS BROTHERS PAUL,
8 TED, JOHN, TOM AND GEORGE.

9

10 **SUP. KNABE:** I'D LIKE TO BE ON THAT AS WELL.

11

12 **SUP. YAROSLAVSKY:** SAME HERE.

13

14 **SUP. ANTONOVICH, MAYOR:** AND PETER WATCHED ME, I GUESS, BEING
15 BORN AND QUITE CLOSE INCIDENT WITH OUR FAMILY AND HIS FAMILY
16 HAS BEEN SUCH GREAT CONTRIBUTORS TO OUR COUNTY'S BUSINESS
17 SECTOR AND ALSO IN PROVIDING EDUCATIONAL SCHOLARSHIPS FOR OUR
18 YOUNG PEOPLE AND JUST GOOD PEOPLE. IT'S A BIG LOSS. CONRAD
19 WIRTH, JR., RETIRED HIGHWAY PATROL OFFICER, FORMER RESIDENT OF
20 LA CRESCENTA AND HE IS SURVIVED BY HIS WIFE, DORLENE, SONS,
21 WAYNE, WARREN, WADE, AND HIS BROTHER, RICHARD, AND SISTER,
22 NANCY. HE PASSED AWAY ON FRIDAY, JANUARY 20TH AND WE GIVE OUR
23 SYMPATHIES TO THE FAMILY. FRANCIS MONTGOMERY. HE WAS A REAL
24 ESTATE MANAGER FOR OVER 60 YEARS. PASSED AWAY AT THE AGE OF
25 94. HE WAS ACTIVE IN MANY ORGANIZATIONS INCLUDING THE NEWMAN



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 CLUB, SARA INTERNATIONAL, QUITE ACTIVE REPUBLICAN PARTY,
2 SERVED AS COMMISSIONER OF EL PUEBLA DE LOS ANGELES AND WAS
3 LIEUTENANT IN THE UNITED STATES NAVY DURING WORLD WAR II AND
4 HE IS SURVIVED BY HIS CHILDREN MARK, ELAINE, DENNIS AND MARY
5 AND BY THREE GRANDCHILDREN, TWO GREAT- GRANDCHILDREN, NIECES
6 AND NEPHEWS. HE WAS ONE OF THE BIG FINANCIAL SUPPORTERS AT
7 THOMAS AQUINAS COLLEGE, THE GREAT BOOKS COLLEGE WHICH IS NOW
8 LOCATED IN OHI, CALIFORNIA, ONE OF THE TOP SMALL COLLEGES IN
9 THE UNITED STATES AND HE WAS INTEGRAL IN GETTING THE FINANCING
10 TO PERSONALLY GIVE TO THAT COLLEGE TO PROVIDE THE GREAT
11 EDUCATION THAT THEY DO PROVIDE. BRUCE BREMBERG, HE WAS MAYOR
12 BREMBERG'S HUSBAND, WHO HAD PASSED AWAY SATURDAY NIGH AT
13 MEMORIAL HOSPITAL. HE WAS IN THE NAVY, SERVED IN WORLD WAR II
14 AND KOREA. HE SPENT HIS DAYS HELPING GINGER, WHO WAS QUITE
15 INVOLVED SERVING FOUR TERMS AS CITY COUNCILWOMAN IN GLENDALE
16 AND AS THE MAYOR IN GLENDALE AND HE LIVES HIS WIFE, GINGER AND
17 HIS TWO SONS, CHUCK AND BLAIR. A GREAT MAN AND A GREAT LOSS TO
18 OUR COMMUNITY. JOHN FRANCIS GALIER. HE AND HIS THREE BROTHERS
19 OWNED AND OPERATED QUALITY AGGREGATE IN LITTLE ROCK. HE SPENT
20 MUCH TIME AS A VOLUNTEER WITH THE FRIENDS OF THE PALMDALE
21 LIBRARY. HE LEAVES HIS WIFE OF 59 YEARS, SARA, AND HIS
22 CHILDREN. LORENZO GARCIA, WHO, ANOTHER RESIDENT OF GLENDALE.
23 HE IS SURVIVED BY HIS WIFE OF 17 YEARS, KAY KOURY GARCIA, AND
24 HIS SON, VINCENT GARCIA, AND DAUGHTER-IN-LAW, GLORIA AND
25 GRANDSON, ROSS. EDWARD HALL, RETIRED COLONEL OF THE UNITED



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 STATES AIR FORCE AND HE WAS THE FATHER OF THE MINUTEMAN
2 INTERCONTINENTAL BALLISTIC MISSILE PROGRAM. THAT IS THE CORE
3 OF THIS COUNTRY'S MISSILE DEFENSE. HE ALSO DEVELOPED A SOLID
4 FUEL ROCKET TECHNOLOGY THAT HELPED DEVELOP AND WAS
5 SUBSEQUENTLY USED IN MOST OTHER U.S. MISSILES INCLUDING THE
6 POLARIS TITAN 3, 4 BOOSTERS AND THE SPACE SHUTTLE. MARY
7 PAPARIAN. AMY PISTON, WHO IS THE MOTHER AND-- OF A FORMER GOOD
8 FRIEND OF OURS, WAYDE PISTON AND SHE IS SURVIVED BY HER
9 DAUGHTER-IN-LAW, CLAUDIA AND HER GRANDSONS, TAYLOR AND MATTHEW
10 AND DENISE. ALL MEMBERS ON THAT. SERGEANT WILLIAM REESE, LOS
11 ANGELES COUNTY SHERIFF'S DEPARTMENT, PASSED AWAY AT THE AGE OF
12 58. AND RICHARD WARREN ROSE, AN ARCHITECT WHO WAS AMONG THOSE
13 WHO REFURBISHED OLD TOWN PASADENA. AND RONALD BAKER, RESIDENT
14 OF ARCADIA, SUPERVISING PIPELINE-- PIPING DESIGNER WITH WORLEY
15 PARSONS FOR OVER 35 YEARS. SECONDED BY BURKE. WITHOUT
16 OBJECTION, SO ORDERED. ITEM NUMBER 16. WE HAVE A PERSON SIGNED
17 UP FOR THAT. DR. CLAVREUL. DOCTOR? YOU'RE UP. YOU ALSO SIGNED
18 UP FOR A-3, SO YOU'LL DO A-3 AND 16.

19

20 **DR. GENEVIEVE CLAVREUL:** GOOD AFTERNOON, BOARD OF SUPERVISORS.
21 DR. GENEVIEVE CLAVREUL. YOU KNOW, ON ITEM 16, TO SEE THAT YOU
22 ARE WAIVING THE RESIDENCY FOR A COMMISSION IS UNBELIEVABLE. WE
23 ARE A COUNTY OF 10.5 MILLION PEOPLE. TO WAIVE THE RESIDENCY,
24 THAT'S STUPID. THAT'S SAYING PEOPLE IN RHODE ISLAND WILL HAVE
25 TO LOOK AT PEOPLE OUTSIDE OF THEIR STATE TO GET SOMEBODY ON



**The Meeting Transcript of
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1 THE COMMISSION. IT DOESN'T MAKE ANY SENSE. BUT, AS USUAL, I'M
2 SURE YOU HAVE A SPECIAL REASON TO KILL A CERTAIN PERSON IN THE
3 COMMISSION OR PUT A PERSON OUT OF COMMISSION. THAT'S NOT WHAT
4 THE COMMISSION ARE FOR. THEY ARE SUPPOSED TO REPRESENT THE
5 PEOPLE OF THIS COUNTY. BY SELECTING SOMEBODY OUTSIDE OF THE
6 COUNTY, ONCE AGAIN YOU FAIL IN YOUR DUTY BUT I KNOW YOU WILL
7 VOTE FOR IT ANYWAY, SO THIS IS FOR THE RECORD, BECAUSE TO SAY
8 THAT, IN A POPULATION OF 10.5 MILLION YOU CANNOT FIND A
9 REPRESENTATIVE FOR ONE OF THE COMMISSIONS IS ABSURD. IT'S
10 TOTALLY ABSURD. LOOK AT THE NUMBERS. ANYWAY, ON A-3, I WOULD
11 LIKE TO KNOW ABOUT THE ORDER FOR THOSE VAPOR VENTILATORS. I
12 HAVE BEEN TRYING TO FIND OUT THE VENDOR WITH SIGNATURE LEE.
13 THERE IS NO IDENTIFICATION OF WHERE THAT VENDOR IS LOCATED OR
14 HOW THEY WERE SELECTED. I JUST WONDER, IS IT \$41,000 IS PRE-
15 RECALL OR AFTER RECALL OF THE FDA ON THAT EQUIPMENT AND I
16 WOULD LIKE TO KNOW WHO HAS SELECTED THAT COMPANY. IT'S
17 INEXCUSABLE THAT WE PUT AN ORDER OF EQUIPMENT WHICH HAS BEEN
18 RECALLED.

19

20 **SUP. KNABE:** WHICH ITEM?

21

22 **SUP. BURKE:** SOMEONE IS LOOKING INTO THAT AND APPARENTLY IT IS
23 NOT AS SIMPLE AS YOU HAD REPRESENTED BUT THEY'RE LOOKING AT IT
24 AND I THINK THAT THE NEW ADMINISTRATOR THERE IS GOING BACK AND
25 CHECKING ON IT.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **DR. GENEVIEVE CLAVREUL:** WELL, BUT WE SHOULD ALSO BE ABLE TO
3 IDENTIFY THE VENDOR. HOW COME THE VENDOR IS A MYSTERY? I ASKED
4 TWO OF THE HEALTH DEPUTIES HERE AND THEY DIDN'T EVEN KNOW WHO
5 THE VENDOR WAS.

6

7 **SUP. BURKE:** WELL, OUR OFFICE IS LOOKING INTO IT AND ALSO THE
8 ADMINISTRATOR OF THE HOSPITAL IS LOOKING INTO IT.

9

10 **DR. GENEVIEVE CLAVREUL:** WELL, SOMEBODY IS GETTING SOME MONEY
11 SOMEWHERE.

12

13 **SUP. ANTONOVICH, MAYOR:** THANK YOU. MOTION BY BURKE. SECONDED
14 BY MOLINA AND I'LL BE VOTING "NO". PASSED 4-TO-1. OKAY. ITEM
15 14, THE SHERIFF AND I KNOW SUPERVISOR YAROSLAVSKY HAS AN
16 AMENDMENT.

17

18 **SUP. YAROSLAVSKY:** I THOUGHT I DID BUT CAN I HAVE THE AUDITOR
19 UP HERE, MR. MACAULAY? SORRY YOU SAT HERE ALL DAY. THERE'S GOT
20 TO BE A BETTER WAY TO DO THIS. WE ASKED YOU TO TAKE A LOOK AT
21 THE COMPANY IN QUESTION AND-- ON VERY SHORT NOTICE AND-- I
22 THINK YESTERDAY AND, AS I UNDERSTAND IT, YOU'VE TAKEN A
23 PRELIMINARY LOOK. WHAT WOULD YOUR RECOMMENDATION BE FOR US
24 TODAY? MY CONCERN WAS THE FINANCIAL VIABILITY OF THE COMPANY
25 WITH WHICH WE WERE BEING ASKED TO ENTER INTO A CONTRACT.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **J. TYLER MCCAULEY:** I'M TYLER MCCAULEY, AUDITOR, CONTROLLER.

3 YES, WE DID TAKE A LOOK. THE ORIGINAL BID WAS BY A COMPANY

4 THAT WE LOOKED AT THEIR FINANCIAL STATEMENTS AND THE FINANCIAL

5 CONDITION WE LISTED AS POOR AND, SINCE THAT TIME, THAT COMPANY

6 HAS MERGED WITH ANOTHER COMPANY AND THE MERGED AUDITED

7 FINANCIAL STATEMENTS LOOK BETTER BUT WE STILL HAVE GIVEN THEM

8 A RATING OF FAIR. AND I WOULD INDULGE-- IF YOUR BOARD WOULD

9 INDULGE ME, I'D LIKE ANOTHER WEEK TO EVALUATE THE REFERENCES

10 AND ANY OTHER INFORMATION I CAN OBTAIN TO DETERMINE WHETHER OR

11 NOT THERE'S ANY FINANCIAL RISK OR ANYTHING OF THIS COMPANY NOT

12 BEING ABLE TO PERFORM UNDER THE CONTRACT. I DON'T KNOW IF THE

13 NEW COMPANY HAS BEEN IN THIS BUSINESS LONG, AND THEREFORE WILL

14 BE ABLE TO BE ABLE TO MANAGE THE CONTRACT. SO THOSE ARE JUST A

15 COUPLE OF THINGS THAT I WOULD LIKE JUST A WEEK TO TAKE A LOOK

16 AT.

17

18 **SUP. YAROSLAVSKY:** ALL RIGHT. I WOULD-- DO YOU HAVE ANY

19 OBJECTION TO A ONE-WEEK CONTINUANCE OTHER THAN THE FACT THAT

20 YOU'VE SAT HERE ALL-- WHERE-- ARE YOU GUYS FROM THE

21 DEPARTMENTS ON THE? I APOLOGIZE, BECAUSE I WASN'T AWARE OF

22 THIS UNTIL ABOUT 20 MINUTES AGO.

23



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH, MAYOR:** DID THE CONTRACT END, SO WE CAN EXTEND
2 IT ON A WEEK TO WEEK OR MONTH-TO-MONTH BASIS? IT'S A NEW ONE?
3 OKAY.

4

5 **SUP. YAROSLAVSKY:** SO ONE WEEK? WE'LL TRY TO TAKE IT UP, LIKE,
6 FIRST THING SO THEY DON'T HAVE TO SIT HERE FOR FOUR HOURS.
7 THANKS. MY FAULT.

8

9 **SUP. ANTONOVICH, MAYOR:** WHY DON'T WE MAKE IT A SET ITEM AT
10 10:15 NEXT MONDAY-- OR, EXCUSE ME, TUESDAY.

11

12 **SUP. YAROSLAVSKY:** MIGHT EVEN BE A CONSENT ITEM BY THEN. THANK
13 YOU. ONE WEEK.

14

15 **SUP. ANTONOVICH, MAYOR:** SET ITEM, 10:15 NEXT TUESDAY.
16 CONTINUED ONE WEEK BY YAROSLAVSKY.

17

18 **SUP. KNABE:** IT MIGHT BE A CONSENT ITEM.

19

20 **SUP. YAROSLAVSKY:** IT MIGHT BE EARLIER THAN 10:15.

21

22 **SUP. ANTONOVICH, MAYOR:** RIGHT, RIGHT. WITHOUT OBJECTION, SO
23 ORDERED. SUPERVISOR MOLINA.

24

25 **SUP. MOLINA:** I HAVE AN ADJOURNMENT...



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. YAROSLAVSKY:** WELL, HANG ON, I HAD-- I'M SORRY. I HAD--
3 OH.

4

5 **SUP. MOLINA:** I JUST HAVE TO LEAVE. I'M SORRY. I'M ASKING THAT
6 WE ADJOURN IN THE MEMORY OF MANUELA GUTIERREZ. SHE IS THE
7 MOTHER OF MARIA GUTIERREZ, WHO SOME OF US HAVE HAD A LONG
8 RELATIONSHIP. SHE'S A LONG-TIME LEADER IN THE SPANISH LANGUAGE
9 MEDIA. MISS GUTIERREZ, ALONG WITH HER FAMILY, HAVE ESTABLISHED
10 A SCHOLARSHIP TO BENEFIT LATINO STUDENTS AT LOYOLA MARYMOUNT
11 UNIVERSITY. WE WANT TO EXTEND OUR CONDOLENCES TO MARIA AND HER
12 ENTIRE FAMILY FOR HER LOSS.

13

14 **SUP. KNABE:** I'D LIKE TO BE ON THAT AS WELL.

15

16 **SUP. MOLINA:** THANK YOU.

17

18 **SUP. ANTONOVICH, MAYOR:** ALL MEMBERS. WITHOUT OBJECTION. ALL
19 MEMBERS. ANY OTHER ITEMS, SUPERVISOR BURKE?

20

21 **SUP. BURKE:** I MOVE THAT WHEN WE ADJOURN TODAY, THAT WE ADJOURN
22 IN MEMORY OF LOUIS WHITE, WHO PASSED AWAY ON THURSDAY, JANUARY
23 19TH, AT DANIEL FREEMAN HOSPITAL. HE WAS 79 YEARS OF AGE. HE
24 WAS CHIEF OF STAFF TO THE FORMER L.A. CITY COUNCILMAN NATE
25 HOLDMAN FOR NEARLY TWO DECADES AND WELL KNOWN IN POLITICAL,



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 BUSINESS AND SOCIAL CIRCLES IN AND OUTSIDE OF L.A. CITY HALL.
2 HE RETIRED JULY 2003. WHEN HE WAS 13, HIS YOUNGER SISTER AND
3 PARENTS WERE KILLED IN AN AUTO ACCIDENT AND HE WAS TAKEN IN BY
4 THE FAMILY OF MOTOWN FAME. AS A TEENAGER, LEWIS PARKED CARS,
5 CADDIED AT THE GOLF CLUB AND DID ASSORTED ODD JOBS. FOLLOWING
6 HIGH SCHOOL GRADUATION, HE WAS INDUCTED INTO THE ARMY AND
7 SERVED DURING WORLD WAR II. AFTER THE WAR, HE MOVED TO SAN
8 FRANCISCO AND STARTED A CONSTRUCTION BUSINESS AND WAS
9 EVENTUALLY DRAWN INTO THE POLITICAL ARENA, JOINING WILLIE
10 BROWN'S CAMPAIGN FOR STATE ASSEMBLY. AFTER MOVING TO LOS
11 ANGELES, LEWIS BECAME ACTIVE IN THE NEW FRONTIER DEMOCRATIC
12 CLUB, A VENERABLE AFRICAN-AMERICAN POLITICAL ORGANIZATION AND
13 SERVED IN MANY IMPORTANT CAPACITIES. HE LATER WORKED IN PUBLIC
14 RELATIONS FOR PLAYBOY ENTERPRISES, WAS ALSO A FINANCIAL
15 COORDINATOR FOR TOM BRADLEY'S FIRST WINNING MAYORAL CAMPAIGN.
16 LEWIS WAS ALSO AN ACTIVE MEMBER OF COALITION OF A HUNDRED
17 BLACK MEN, A CIVIC AND SOCIAL SERVICE ORGANIZATION. HE IS
18 SURVIVED BY HIS TWO DAUGHTERS, JESSICA, A STUDENT AT
19 UNIVERSITY OF CALIFORNIA BERKELEY AND GWENDOLYN WHITE. AND
20 FLOOD C. WASHINGTON, A LONG-TIME RESIDENT OF THE SECOND
21 DISTRICT AND A MEMBER OF VICTORY BAPTIST CHURCH SINCE 1955. HE
22 WORKED FOR THE RAPID TRANSIT DISTRICT M.T.A. FOR 32 YEARS. HE
23 LEAVES TO CHERISH HIS MEMORY TWO DAUGHTERS, DIANE JOHNSON AND
24 MARY LAVALAIS AND SONS DAMON BROWN, JAMES WILLIAMS AND CHARLES
25 JOHNSON, GRANDDAUGHTER, COURTNEY JOHNSON, GREAT-GRANDCHILDREN



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 AND A HOST OF RELATIVES AND FRIENDS. AND BARTOLO "BART"
2 CASTILLO TOBIAS, A LONG-TIME RESIDENT OF THE CITY OF CARSON
3 AND AN OUTSTANDING COMMUNITY LEADER. ALSO DR. ALTON ROBERSON
4 AND HE PASSED AWAY JANUARY 19TH. HE BECAME ONE OF THE FIRST 5
5 BLACK NEUROSURGEONS IN THE UNITED STATES AND WAS LICENSED IN
6 MARYLAND, GEORGIA, WASHINGTON, D.C. AND CALIFORNIA. HE WAS
7 PAST PRESIDENT OF THE CHARLES R. DREW MEDICAL SOCIETY, HE WAS
8 A CLINICAL INSTRUCTOR OF NEUROLOGICAL SURGERY AT WHITE
9 MEMORIAL HOSPITAL, CALIFORNIA, FROM '69 TO '77 AND A CLINICAL
10 INSTRUCTOR AT MARTIN LUTHER KING HOSPITAL AND AT DREW
11 UNIVERSITY MEDICAL SCHOOL FROM '72, '73 AND '79 AND
12 ESTABLISHED THE NEUROSURGERY DIVISION AND INITIATED
13 PERFORMANCE OF NEUROSURGERY AT KING/DREW MEDICAL CENTER, AT
14 HUBERT HUMPHREY MEDICAL CENTER AND ALSO AT THE OUTPATIENT
15 FACILITY. HE WAS CHIEF OF NEUROSURGERY AND NEUROLOGY FROM '98,
16 '99. HE SERVED ON NUMEROUS BOARDS, INCLUDING OF BOARD OF
17 DIRECTORS AT CHARLES R. DREW AND AUTHORED THE PROPOSAL FOR
18 DEVELOPMENT OF AN UNDERGRADUATE MEDICAL SCHOOL AT CHARLES
19 DREW. HE WAS A MEMBER OF ALPHA PHI ALPHA FRATERNITY AND A
20 PARTICIPANT IN NUMEROUS OTHER ORGANIZATIONS. HE LEAVES TO
21 CHERISH HIS MEMORY HIS WIFE, KAREN MCCLAIN ROBERTSON, TWO
22 DAUGHTERS, DEBORAH ROBERSON-SIMMS, KIMBERLY BURT, A SON, ALTON
23 ARTEMIS ROBERSON, III. TWO SISTERS, ELMA MANN AND EMNORA
24 BRYANT, A BROTHER, WALLACE ROBERSON, 7 GRANDCHILDREN, A GREAT-
25 GRANDCHILD AND A HOST OF NIECES, NEPHEWS, AUNTS AND COUSINS.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 AND ANTHONY FANCIOSA, STAR OF STAGE, FILM AND TELEVISION
2 PASSED AWAY THURSDAY, JULY 19TH AT U.C.L.A. MEDICAL CENTER
3 AFTER SUFFERING A STROKE. HE WAS 77 YEARS OF AGE. HE WAS A
4 RESIDENT OF L.A. COUNTY AND LONG-TIME CIVIL RIGHTS SUPPORTER.
5 HE'S SURVIVED BY HIS WIFE, RITA, HIS CHILDREN NINA,
6 CHRISTOPHER AND MARCO AND A GRANDDAUGHTER. AND GEORGE WAYMAN
7 JONES WAS BORN IN LOS ANGELES, THE THIRD CHILD OF CHARLES AND
8 ALBERTA JONES. GEORGE WAS EDUCATED IN LOS ANGELES SCHOOL
9 DISTRICT, SERVED IN THE U.S. ARMY AND, UPON HIS HONORABLE
10 DISCHARGE, WENT TO WORK FOR SAFEWAY STORES AT THEIR
11 DISTRIBUTION CENTER FROM WHICH HE RETIRED AFTER 37 YEARS. HE
12 LEAVES HIS BELOVED WIFE, EMILY, OF 65 YEARS, HIS GOD-
13 DAUGHTER, LYNN BURKE, TWO BROTHERS, CHARLES AND ERNEST JONES,
14 TWO SISTERS, THELMA ADAMS AND LUCILLE LEWIS AND THREE SISTERS-
15 IN-LAW, ADDIE JONES, DOLORES JONES AND GEORGIA JONES, NIECES
16 AND NEPHEWS AND EXTENDED FAMILY.

17

18 **SUP. ANTONOVICH, MAYOR:** SECONDED. WITHOUT OBJECTION, SO
19 ORDERED.

20

21 **SUP. BURKE:** I'LL CALL UP ITEM NUMBER 12.

22

23 **SUP. ANTONOVICH, MAYOR:** WE HAVE GARY MARTIN. GARY MARTIN? OF
24 CALIFORNIA SECURITY AND PETER BAXTER. THIS WAS THE ISSUE FROM
25 LAST WEEK RELATIVE TO...



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE:** RIGHT. I THINK WE HAVE A REPORT FROM THE AUDITOR.

3

4 **SUP. ANTONOVICH, MAYOR:** TYLER? OR-- OKAY. YOU'RE GOING TO GIVE
5 THE REPORT ON THAT?

6

7 **SPEAKER:** I'M NOT GARY MARTIN. MR. MARTIN WAS NOT ABLE TO COME
8 IN. HE REQUESTING TO SEE IF IT CAN BE CONTINUED.

9

10 **SUP. ANTONOVICH, MAYOR:** YES, YOU CAN SPEAK FOR HIM. LET US
11 FIRST HEAR THE REPORT FROM THE AUDITOR-CONTROLLER, THEN WE'LL
12 ASK YOU YOUR COMMENTS.

13

14 **J. TYLER MCCAULEY:** TYLER MCCAULEY, AUDITOR-CONTROLLER. AS
15 REQUESTED BY YOUR BOARD, WE LOOKED INTO THIS CONTRACT AND THE
16 ISSUED TO US IS FAIRLY STRAIGHTFORWARD. THE CONTRACT CALLED
17 FOR A GUARANTEE BOND, A GUARANTEE AND IT WAS NOT PROVIDED AND
18 SO THE BID WAS DISQUALIFIED AND WAS NOT REALLY EVALUATED. AND
19 SO THE OTHERS DID IT, THERE WAS SOME DISCUSSION LAST WEEK
20 ABOUT THE CONFUSION OVER IT AND, ACTUALLY, THE CONFUSION WAS
21 OVER THE PERFORMANCE BOND, NOT THE GUARANTEE. SO IT COMES DOWN
22 TO, FROM MY POINT OF VIEW, COMES DOWN TO JUST THE INTEGRITY OF
23 THE BIDDING PROCESS. IT WAS REQUESTED, IT WAS NOT PROVIDED AND
24 IT WAS DISQUALIFIED BASED ON THAT.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SPEAKER:** WELL, MR. MARTIN AND I HAVE RECEIVED A LETTER TODAY
2 FROM THE AUDITORS SAYING THAT THE DIFFERENCE BETWEEN THE
3 PERFORMANCE BOND AND THE GUARANTEE BOND, SO HE'S REQUESTING TO
4 SEE IF IT CAN BE EXTENDED, CONTINUED UNTIL NEXT WEEK SO THAT
5 HE CAN BE PRESENT FOR IT.

6

7 **SUP. KNABE:** PRESENT FOR WHAT? I MEAN, IT EITHER IS OR IT
8 ISN'T, I MEAN, THAT'S THE POINT WE'RE TRYING TO GET AT HERE,
9 RIGHT? I MEAN, YOU'RE SAYING-- YOU KNOW...

10

11 **J. TYLER MCCAULEY:** IT WAS REQUIRED AND IT WAS NOT PROVIDED.
12 AND, IN A GUARANTEE, THE DEPARTMENT, IN TALKING TO THEM, THIS
13 PARTICULAR FIRM DID NOT PROVIDE, FOR EXAMPLE, THE PERFORMANCE
14 BOND DURING THE LAST PERIOD OF TIME WHEN THEY WERE SUPPOSED
15 TO. THE DEPARTMENT DIDN'T CATCH THAT UNTIL ABOUT 18 MONTHS
16 INTO THE CONTRACT AND DECIDED NOT TO PUSH IT. HOWEVER, THERE
17 ARE REASONS FOR THESE BONDS-- I MEAN, THESE GUARANTEES AND SO
18 THEREFORE IT WAS REQUESTED, THERE WAS A BIDDERS' CONFERENCE.
19 IF THERE WAS SOME CONFUSION, IT SHOULD HAVE BEEN BROUGHT UP AT
20 THAT TIME. AND IT WAS NOT, I WAS TOLD, SO I JUST FEEL THAT IT
21 COMES DOWN TO-- IT WAS A FAIRLY STRAIGHTFORWARD REJECTION OF A
22 BID THAT DID NOT QUALIFY.

23

24 **SUP. ANTONOVICH, MAYOR:** PETER BAXTER.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **PETER BAXTER:** MR. CHAIRMAN, MEMBERS OF YOUR HONORABLE BOARD,
2 MISS HARPER, LADIES AND GENTLEMEN, MY NAME IS PETER BAXTER AND
3 I LIVE IN LOS ANGELES. IT IS RESPECTFULLY SUBMITTED THAT THIS
4 AGENDA ITEM IS A RECOMMENDATION FROM THE DIRECTOR OF PUBLIC
5 WORKS, MR. DONALD L. WHITE, TO INSTRUCT THE MAYOR TO SIGN A
6 ONE-YEAR CONTRACT FOR SECURITY SERVICES AT THE DEPARTMENT OF
7 PUBLIC WORKS. THIS, THEN, IS FOR THE CONSIDERATION OF A
8 CONTRACT TO BE SIGNED EXPRESSLY AND EXPLICITLY BY, IN MR.
9 WOLFE'S SPECIFICATION, THE MAYOR. IF THIS CONTRACT IS, IN
10 FACT, SIGNED BY THE MAYOR, AS SPECIFIED BY DIRECTOR WOLFE,
11 SHALL IT BE ENFORCEABLE IN THE COURTS? WHO IS THIS MAYOR THAT
12 DIRECTOR WOLFE IS TRUSTING HIS CONTRACT TO? HOW VALID WILL BE
13 A SIGNATURE WHERE IT IS REPRESENTED AS BEING THE SIGNATURE OF
14 A PRINCIPAL TO THE CONTRACT WHO IS NOT, IN FACT, NOR IN LAW
15 THE MAYOR OF THE COUNTY OF LOS ANGELES, AS IS ASSERTED IN THIS
16 AGENDA ITEM BY DIRECTOR WOLFE AND AS IS ACCEPTED, APPARENTLY,
17 BY MR. TYLER MCCAULEY, THE AUDITOR. THIS STRANGE-- THIS IS A
18 STRANGE SITUATION TO ME. HERE WE HAVE A BOARD OF SUPERVISORS
19 AND MOSTLY A DEPARTMENT HEAD IS LIKE A PURCHASING AGENT, HE
20 BUYS SERVICES AND PRODUCTS WITH PUBLIC MONEY AND NEVERTHELESS,
21 ON THIS TERRIBLY IMPORTANT CONTRACT, HE SAYS-- HE ASKS THE
22 MAYOR, YOU SIGN THIS CONTRACT. BUT WHO IS THE MAYOR? THE MAYOR
23 IS NOT EXISTENT. THIS IS WHAT IS SO STRANGE AND THIS IS WHAT
24 MAKES ME THINK ABOUT THE WAY I HAVE BEEN UNABLE TO FIND OUT
25 ANYTHING AT ALL FROM-- ABOUT FIREFIGHTING. IT'S ALWAYS



**The Meeting Transcript of
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1 PRESENTED TO ME AS IF THE PRESENT SITUATION IS JUST WONDERFUL
2 AND THERE'S NO QUESTION ABOUT THAT AND IT'S THE SAME THING
3 WITH THE COURTHOUSE IN THE ANTELOPE VALLEY. OH, EVERYTHING'S
4 WONDERFUL, THERE'S NO EXPLANATION FOR IT. AND HERE IN THIS
5 SITUATION HERE, WHETHER A MAN IS-- WHETHER THE CHAIRMAN IS A
6 MAYOR OR NOT IS PARTICULARLY SIGNIFICANT TO EACH MEMBER OF
7 THIS BOARD. AND ONE MEMBER, THE THIRD DISTRICT SUPERVISOR
8 SAYS, NO. HE SAYS, I'M NOT GOING TO GO ALONG WITH THE MAYOR
9 IDEA. NEVERTHELESS, THE BOARD, AS A WHOLE, AND, AS I SAY, THE
10 COUNTY AUDITOR HERE, MR. TYLER MCCAULEY, ACCEPT THE IDEA OF
11 HAVING CONTRACTS ORDERED, SIGNED, INSTRUCTED TO BE SIGNED BY A
12 NONEXISTENT ENTITY.

13
14 **SUP. ANTONOVICH, MAYOR:** THANK YOU VERY MUCH, MR. BAXTER.

15
16 **PETER BAXTER:** ALL OF WHICH IS RESPECTFULLY SUBMITTED. I THANK
17 YOU.

18
19 **SUP. ANTONOVICH, MAYOR:** MOTION BY YAROSLAVSKY. SECONDED.
20 WITHOUT OBJECTION, SO ORDERED. AND WE'RE TAKING THAT UPON THE
21 RECOMMENDATION OF THE AUDITOR-CONTROLLER, WHO WAS ASKED TO
22 REVIEW THAT LAST WEEK. THANK YOU.

23
24 **J. TYLER MCCAULEY:** THANK YOU.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH, MAYOR:** OKAY. MR. YAROSLAVSKY.

2

3 **SUP. YAROSLAVSKY:** I HAVE TWO ADJOURNING MOTIONS. FIRST OF ALL,
4 ASK THAT WE ADJOURN IN THE MEMORY OF LONG-TIME GAY AND LESBIAN
5 COMMUNITY ACTIVIST AND THERAPIST, BETTY BERZON, WHO DIED THIS
6 MORNING. BETTY WAS 78 YEARS OLD, PARTNER OF TERRY DE
7 CRESCENZO, WHO WAS ONE OF MY COMMISSIONERS AND HERSELF A
8 LEADER IN THE COMMUNITY. SHE WAS EXTREMELY ACTIVE ON A NUMBER
9 OF FRONTS, HELPED DESIGN THE ORIGINAL LOS ANGELES GAY AND
10 LESBIAN CENTER, FIRST WOMAN WHO WAS ON THE BOARD OF DIRECTORS
11 OF THE CENTER, CO-FOUNDER OF THE NATIONAL GAY ACADEMIC UNION
12 AND A MEMBER OF THE CALIFORNIA SELF-ESTEEM TASK FORCE, AMONG
13 MANY OTHER THINGS, SO ASK THAT WE ADJOURN IN HER MEMORY. ASK
14 THAT WE ADJOURN IN THE MEMORY OF DAVID R. BARCLAY, LONG-TIME
15 RESIDENT OF OUR DIRECT WHO RECENTLY PASSED AWAY. HE WAS A
16 CIVIL RIGHTS ACTIVIST, CO-FOUNDER OF OUR HUMAN RELATIONS
17 COMMISSION'S CORPORATE ADVISORY COMMITTEE WHICH STRONGLY
18 SUPPORTS THE COMMISSION AND ITS PROGRAMS THROUGH GENEROUS
19 CONTRIBUTIONS. HE IS SURVIVED BY HIS WIFE, PAULINE, A SON,
20 STEVE AND A DAUGHTER, DANIELLE MORENO. HE WAS A RESIDENT OF
21 THE SAN FERNANDO VALLEY. THOSE ARE MY TWO ADJOURNING MOTIONS.

22

23 **SUP. ANTONOVICH, MAYOR:** SECONDED. WITHOUT OBJECTION, SO
24 ORDERED. ANY MOTIONS?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY:** NOTHING.

2

3 **SUP. ANTONOVICH, MAYOR:** OKAY. WE HAVE GARY BARNETT, MICHAEL
4 BAUER AND NORA DVOSIN.

5

6 **SUP. YAROSLAVSKY:** IS YVONNE STILL HERE?

7

8 **SUP. ANTONOVICH, MAYOR:** SHE'S DOING A INTERVIEW.

9

10 **SUP. YAROSLAVSKY:** GO AHEAD. PLEASE IDENTIFY YOURSELF.

11

12 **GARY BARNETT:** HI. MY NAME IS MR. GARY BARNETT. I JUST WANTED
13 TO GIVE VERIFICATION TO MR. ANTONOVICH IF HE GOT A LETTER FROM
14 MR. _____ REGARDING ABOUT BEVERLYWOOD CENTER?

15

16 **SUP. YAROSLAVSKY:** OKAY, HE WILL BE RIGHT BACK. HE JUST STEPPED
17 OUT FOR ONE MINUTE, SO PERHAPS JUST STAY THERE.

18

19 **GARY BARNETT:** ALL RIGHT.

20

21 **SUP. YAROSLAVSKY:** WE'LL TAKE THIS LADY HERE. IF YOU COULD
22 IDENTIFY YOURSELF, WE'LL HEAR FROM YOU AT THIS TIME.

23

24 **NORA DVOSIN:** MY NAME IS NORA DVOSIN AND I'M A LONG-TIME
25 RESIDENT OF LOS ANGELES. I'VE BEEN LIVING IN LOS ANGELES SINCE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 1972, I'M A TEACHER AND I'VE HAD A CAREER IN THE FILM INDUSTRY
2 AND I AM IN SUPERVISOR YAROSLAVSKY'S DISTRICT. I'M HERE TODAY
3 TO ADVOCATE FOR THE BOARD OF SUPERVISORS TO SUPPORT A
4 RESOLUTION IN SUPPORT OF A MORATORIUM ON THE DEATH PENALTY
5 WHILE THE STATE COMMISSION IS WORKING ON ISSUES OF CRIMINAL
6 JUSTICE AND WHETHER OUR CRIMINAL JUSTICE SYSTEM IS FAIR. I'M
7 SPEAKING TODAY BECAUSE I THINK-- I CAME HERE TO SPEAK ONCE
8 BEFORE AND I SPOKE NOT FROM THE HEART BUT FROM THE FACTS. BUT
9 TODAY I WOULD LIKE TO SPEAK FROM THE HEART. I THINK NOW IN
10 CALIFORNIA, WHICH HAS HAD AN EXECUTION IN DECEMBER, AN
11 EXECUTION IN JANUARY, AN EXECUTION SCHEDULED FOR FEBRUARY,
12 THAT WE REALLY NEED TO TAKE SERIOUSLY THE ISSUE OF OUR STATE
13 COMMISSION LOOKING INTO OUR CRIMINAL JUSTICE SYSTEM. WE
14 ALREADY KNOW THAT, NATIONWIDE, ONLY 2% OF THE DEATH PENALTY
15 CASES-- ONLY 2% OF MURDERS GO TO DEATH PENALTY CASES, WHICH
16 MEANS THAT ALL THOSE OTHER PEOPLE WHO ARE MURDERED AND HAVE
17 TRIALS DO NOT COME TO THAT KIND OF EXTREME PUNISHMENT. WE, IN
18 CALIFORNIA, IN OUR ORGANIZATION, HAVE OVER A HUNDRED THOUSAND
19 SIGNATURES OF PEOPLE THROUGHOUT THE STATE WHO SUPPORT A
20 MORATORIUM. MANY OF THOSE PEOPLE MAY SUPPORT THE DEATH
21 PENALTY. MANY OF THOSE PEOPLE ARE AMBIVALENT. WHAT WE ARE
22 ASKING FOR FROM THE BOARD OF SUPERVISORS IS SOME SUPPORT FOR
23 THE NOTION THAT, WHILE WE HAVE A STUDY IN PROGRESS, WE DO NOT
24 EXECUTE PEOPLE. WHILE WE HAVE THIS STUDY. WE CAN ALWAYS
25 EXECUTE PEOPLE IN A YEAR. WE HAVE PEOPLE LANGUISHING ON DEATH



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 ROW FOR 20 YEARS, 25 YEARS. WE CAN EXECUTE THEM TWO YEARS DOWN
2 THE LINE AND WE CAN-- OR-- AND WE CAN LET OUR COMMISSION STUDY
3 OUR SYSTEM TO SEE THAT IT IS FAIR AND JUST. EVEN IN YOUR
4 DISTRICT, SUPERVISOR YAROSLAVSKY, WE HAVE OVER 28,000
5 SIGNATURES SUPPORTING A MORATORIUM. AGAIN, SOME OF THOSE
6 PEOPLE-- WE KNOW THAT THIS IS A HOT BUTTON ISSUE, WE KNOW THAT
7 THE DEATH PENALTY IS A HOT BUTTON ISSUE. WE ARE NOT ASKING
8 THAT YOU COMMIT YOURSELF TO SUPPORTING OR NOT SUPPORTING THE
9 DEATH PENALTY; WE'RE ASKING THAT YOU COMMIT YOURSELF TO
10 SAYING, WHILE OUR STATE, WHICH HAS ALREADY AGREED TO STUDY OUR
11 CRIMINAL JUSTICE SYSTEM, WHILE WE ARE STUDYING THIS, TO SEE
12 HOW THE DEATH PENALTY AND OTHER ISSUES ARE TREATED IN THE
13 LEGAL SYSTEM, WE WILL NOT EXECUTE CONVICTED CRIMINALS.

14

15 **SUP. ANTONOVICH, MAYOR:** THANK YOU.

16

17 **NORA DVOSIN:** THANK YOU FOR YOUR TIME.

18

19 **SUP. ANTONOVICH, MAYOR:** LET ME CALL UP NERMAN HENDERSON AND K.
20 BANDELL. YES, YOU HAD...

21

22 **GARY BARNETT:** HI. GOOD AFTERNOON. I'M MR. BARNETT. I GOT A
23 LETTER FROM YOU. I THANK YOU FOR THIS. DID YOU EVER GET A
24 RESPONSE YET REGARDING ABOUT BEVERLEY WOOD?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH, MAYOR:** I DON'T KNOW BUT LET ME CHECK WITH--
2 SANDRA OVER THERE AND SHE'LL CHECK.

3

4 **GARY BARNETT:** OKAY. LISTEN. WHAT MR. MARVIN HAS SAID ABOUT OUR
5 SOCIAL SECURITY CHECKS AT BOARD AND CARE HOMES, YES, THAT IS
6 TRUE BECAUSE I LIVE AT BEVERLY WOOD AND THE STAFF MEMBERS ARE
7 TAKING ADVANTAGE OF OUR CHECKS, THEY'RE FORGING IT.

8

9 **SUP. BURKE:** AT THE BEVERLYWOOD FACILITY?

10

11 **GARY BARNETT:** YEAH, WHAT I'M SAYING THAT. HIS NAME IS MR.
12 RICK.

13

14 **SUP. BURKE:** OH, IT'S BEEN RESOLVED NOW?

15

16 **GARY BARNETT:** NO.

17

18 **SUP. ANTONOVICH, MAYOR:** NO.

19

20 **SUP. BURKE:** WE'LL LOOK INTO THAT.

21

22 **GARY BARNETT:** YEAH, BECAUSE THEY'RE TAKING ADVANTAGE OF
23 PEOPLE'S MONEY.

24

25 **SUP. ANTONOVICH, MAYOR:** NO, THEY CAN'T.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE:** THEY CAN'T DO THAT.

3

4 **GARY BARNETT:** THEY'VE BEEN DOING IT, THOUGH.

5

6 **SUP. BURKE:** IS IT THE SAME OWNER?

7

8 **GARY BARNETT:** THE SAME GUY NAMED RICK AND THE OWNER IS MR.

9 LYNCH BROTMAN.

10

11 **SUP. BURKE:** AND IN BEVERLYWOOD?

12

13 **GARY BARNETT:** YEAH, IN BEVERLYWOOD, BECAUSE I LIVE THERE RIGHT

14 NOW, MISS YVONNE BURKE.

15

16 **SUP. ANTONOVICH, MAYOR:** COME OVER HERE AND SOMEBODY WILL CHECK

17 WITH YOU.

18

19 **GARY BARNETT:** ALL RIGHT.

20

21 **SUP. BURKE:** AND OUR CONSUMER AFFAIRS, IF NOTHING ELSE, CAN GET

22 ON THAT ONE.

23

24 **SUP. ANTONOVICH, MAYOR:** OKAY. THANK YOU. DID YOU USED TO HAVE

25 A FATHER THAT CAME DOWN HERE?



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **GARY BARNETT:** A FATHER?

3

4 **SUP. ANTONOVICH, MAYOR:** YEAH. THERE WAS A GENTLEMAN THAT
5 LOOKED JUST LIKE YOU THAT USED TO COME DOWN AND SPEAK ALL THE
6 TIME.

7

8 **GARY BARNETT:** WELL, I HAVEN'T SEEN MY FAMILY FOR 24 YEARS
9 BECAUSE OF A CAR ACCIDENT, I GOT HIT...

10

11 **SUP. ANTONOVICH, MAYOR:** YOU LOOK LIKE HIS SON. ANYWAY, HE WAS
12 A VERY FINE MAN. HE USED TO COME DOWN EVERY MEETING FOR-- I
13 KNOW WHEN I WAS FIRST ELECTED FOR A NUMBER OF YEARS AND THEN
14 HE QUIT COMING. I DON'T KNOW WHAT HAD HAPPENED TO HIM, SO...

15

16 **GARY BARNETT:** OH, OKAY.

17

18 **SUP. ANTONOVICH, MAYOR:** OKAY. WELL, THANK YOU. DR. DOLORES
19 ELAINE.

20

21 **JOANNE BERLIN:** SHE LEFT.

22

23 **SUP. ANTONOVICH, MAYOR:** SHE LEFT? OKAY. JOANNE BERLIN. JOANNE
24 IS HERE? OKAY. JUST PLEASE GIVE YOUR NAME BEFORE YOU SPEAK.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **HERMAN HENDERSON:** YES. MY NAME IS HERMAN HENDERSON AND I'M A
2 RESIDENT OF LOS ANGELES AND I'M ALSO WORKING WITH THE CAMPAIGN
3 TO END THE DEATH PENALTY. WE'RE JUST ASKING FOR TEMPORARY STAY
4 OF EXECUTION TO EXAMINE SOME OF THE FLAWS IN THE DEATH PENALTY
5 AND ONE OF THE FLAWS THAT WE WOULD LIKE FOR IT TO BE LOOKED
6 INTO IS RACISM AND WHICH THE DEATH PENALTY TARGET THE POOR AND
7 EXECUTE THE POOR AT A HIGH DISPROPORTIONAL RATE OF THOSE
8 PEOPLE THAT HAVE MONEY, WHICH IS THE RICH, AND WE ALSO WOULD
9 LIKE TO LOOK AT THE DEATH PENALTY BECAUSE IT'S INHUMANE AND IT
10 DOES NOT DETER CRIME, AND IT'S NOT THE SOLUTION TO A CRIME, IT
11 NEVER HAS BEEN. AND WE WOULD LIKE FOR IT TO BE REALLY EXEMPT
12 BECAUSE WE FEEL THAT INNOCENT LIVES IS BEING TAKEN BECAUSE OF
13 LYING FROM JAILHOUSE INFORMANTS AND LACK OF DEFENSE FOR THE
14 POOR PEOPLES ON DEATH ROW AND THE STATE HAVE ALREADY EXECUTED
15 ONE INMATE AND WAS EXECUTED DECEMBER, THIS MONTH AND HAVE
16 EXECUTIONS SCHEDULED FOR NEXT MONTH, WHICH IS VERY, VERY
17 INHUMANE AND IT'S NOT GIVEN A CHANCE TO BE STUDIED AND SOME OF
18 THE FLAWS THAT'S IN THE SYSTEM AND WE SHOULD LOOK AT IT LIKE
19 THE STATE OF ILLINOIS LOOKED AT IT AND WHERE THEY HAD THEIR
20 MORATORIUM ABOUT THE DEATH PENALTY AND I THINK NEW JERSEY IS
21 ANOTHER STATE THAT'S PASSED A RESOLUTION ON THE DEATH PENALTY.
22 SO WE JUST ASKING FOR YOU HAVE A LOOK AT IT AND GIVE US SOME
23 KIND OF CONSIDERATION ABOUT DEALING WITH THIS DEATH PENALTY.
24 THANK YOU.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH, MAYOR:** THANK YOU. LET ME CALL UP SHELDON
2 PLOTKIN. SHELDON? YES, JUST GIVE YOUR NAME FOR THE RECORD
3 BEFORE YOU SPEAK.

4
5 **K. BANDELL:** YES, MY NAME IS K. BANDELL. BETWEEN 1983 AND 1989,
6 I WORKED AS A NURSE AT MARTIN LUTHER KING, CHARLES R. DREW
7 MEDICAL CENTER. I WAS THEREFORE BOTH IMPRESSED AND TOUCHED BY
8 THE COMPASSION AND BY THE PASSION WHICH INSEMINATED CONCERNS
9 EXPRESSED BY MEMBERS OF THIS BOARD DURING DISCUSSIONS ABOUT
10 LIFE-AND-DEATH ISSUES EMERGING FROM THE INCONSISTENT
11 APPLICATIONS OF MEDICAL STANDARDS OF CARE AND OF PRACTICE.
12 WHEN MEMBERS OF THE PUBLIC PLEAD FOR A MORATORIUM, THEY PLEAD
13 WITH COMPASSION AND WITH PASSION ABOUT FUNDAMENTALLY THE SAME
14 THINGS, THE APPLICATIONS OF STANDARDS OF LAW TO THE CASES OF
15 CONDEMNED FELLOW CITIZENS AND TO ISSUES IN WHICH LIFE AND
16 DEATH HANG IN THE BALANCE. THE REACTION OF THE BOARD, HOWEVER,
17 SUGGESTS THAT CONNECTIONS BETWEEN M.L.K. AND A MORATORIUM HAVE
18 NOT BEEN MADE. THE BOARD HAS, IN FACT, NOT REACTED. WE ARE
19 MYSTIFIED. ON SEPTEMBER 13TH, 2005, A GROUP OF POLITICALLY
20 NAIVE SUPPORTERS OF A MORATORIUM EMBARKED ON WHAT WAS
21 CONCEIVED AS A JOURNEY WITH YOU. AS FIRST AMENDMENT RIGHTS
22 WERE DURING PUBLIC COMMENT PERIOD CELEBRATED, WE BELIEVED THAT
23 AN ANIMATED AND A RESPECTFUL DIALOGUE WOULD ENSUE AND THAT THE
24 FOUNDATION FOR THE PASSAGE OF A RESOLUTION SUPPORTING A
25 MORATORIUM ON EXECUTIONS IN CALIFORNIA WOULD BE ESTABLISHED.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 WE HAVE SOBERLY LEARNED ABOUT AND HAVE BEEN STUPEFIED BY HOW
2 CYNICALLY INSIGNIFICANT CAN BE THE ATTENTION PAID. TWO PEOPLE
3 HAVE, SINCE SEPTEMBER, HOWEVER, BEEN EXECUTED. ONE ACTIVE
4 EXECUTION IS PENDING. WHAT HAVE WE DONE EITHER WRONG OR NOT
5 DONE? HOW AND IN WHAT WAYS CAN WE MOVE YOU? SUPERVISOR
6 ANTONOVICH, ALTHOUGH YOU AND I MAY DISAGREE, I WANT TO THANK
7 YOU FOR HAVING ARTICULATED A POSITION ABOUT STANLEY TOOKIE
8 WILLIAMS. WHILE OTHER SUPERVISORS HAVE REMAINED, THROUGH THEIR
9 SILENCE, RISK AVERSE, YOU CLAIMED RESPONSIBILITY FOR YOUR
10 BELIEFS. I AND OTHERS ARE APPRECIATIVE. I'M SORRY. I HAVE,
11 MOREOVER, FOR YOU AND FOR OTHERS A LITTLE PRESENT AT THE BACK
12 OF EACH OF THESE PACKETS THAT IS AN ARTICLE RELATING TO A
13 LETTER SENT IN JANUARY OF THIS YEAR TO THE CALIFORNIA STATE
14 ASSEMBLY AND SIGNED BY 40 LAW ENFORCEMENT OFFICERS WHICH
15 SPEAKS IN FAVOR OF A MORATORIUM. SINCE I UNDERSTAND THAT
16 YOU'VE BEEN ACTIVELY INVOLVED IN LAW ENFORCEMENT, I THINK THAT
17 THIS MIGHT BE OF INTEREST TO YOU. SUPERVISOR BURKE, YOUR
18 STAFF, AMONGST ALL SUPERVISORY STAFF, HAS BEEN MOST
19 ACCOMMODATING. THEY SEEMED READY TO COMMIT THEMSELVES TO
20 PROCEED WITH FLOATING A MOTION. THEIR PROCEEDING, HOWEVER,
21 DEPENDS ON YOU. SUPERVISOR BURKE, YOU ARE WITHIN THE COMMUNITY
22 KNOWN AS AN ETHICAL AND AS A POLITICAL CLASS ACT. WHERE DO YOU
23 STAND ON THIS ISSUE AND WHAT INHIBITS YOU FROM ACTING? WE
24 CONTINUE WITH RESOLVE AND WE THANK YOU FOR YOUR TIME.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH, MAYOR:** THANK YOU.

2

3 **JOANNE BERLIN:** MY NAME IS JOANNE BERLIN AND I'M A PHYSICIAN
4 ASSISTANT. I VOLUNTEER AT THE VENICE FAMILY CLINIC AND I LIVE
5 IN SUPERVISOR YAROSLAVSKY'S DISTRICT. AND I'M GLAD TO BE ABLE
6 TO SPEAK TO YOU TODAY BECAUSE, AS YOU PROBABLY KNOW, AT THE
7 END OF LAST WEEK, THERE WERE ARTICLES IN THE NEWSPAPER ABOUT
8 HOW THE MORATORIUM BILL THAT IS BEFORE THE STATE ASSEMBLY IS
9 NOW CAUGHT IN THE APPROPRIATIONS COMMITTEE AND SOME OF WHAT
10 WAS SAID IN SOME OF THOSE NEWS ARTICLES AROUND THAT REALLY
11 DISTURBED ME BECAUSE IT JUST SHOWS THAT POLITICIANS ARE
12 MISTAKEN IN HOW MUCH AWARENESS THEY HAVE OF HOW MUCH SUPPORT
13 THERE IS OUT IN THE COMMUNITY AT LARGE FOR A TIMEOUT ON
14 EXECUTIONS AT THIS POINT IN OUR HISTORY AS A STATE. YOU'VE
15 HEARD MANY PEOPLE MENTION THE COMMISSION. I THINK YOU KNOW
16 WHAT THE COMMISSION IS ABOUT, THE STATE SENATE DECIDED THAT
17 THERE WERE ENOUGH PROBLEMS, IN FACT, IN OUR CRIMINAL JUSTICE
18 SYSTEM TO WARRANT A COMMISSION BEING PUT TOGETHER TO LOOK AT
19 IT AND THERE IS NOW A BIPARTISAN COMMISSION MEETING AND THEY
20 HOPE TO BE HOLDING HEARINGS, PUBLIC HEARINGS SOON, PROBABLY IN
21 THE SPRING. BUT THINGS HAVE CHANGED SINCE WE SPOKE TO YOU
22 LAST. AS OTHERS HAVE MENTIONED, NOT ONLY ARE THERE EXECUTIONS
23 THAT HAVE HAPPENED AND MORE IN THE WORKS, BUT THERE ARE MORE
24 PEOPLE WHO HAVE COME OUT IN SUPPORT OF THE MORATORIUM. MOST
25 MAJOR NEWSPAPERS IN THE STATE HAVE EDITORIALS THAT SUPPORT THE



**The Meeting Transcript of
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1 MORATORIUM. THE CATHOLIC CONFERENCE OF BISHOPS OF CALIFORNIA
2 HAS URGED SUPPORT OF A MORATORIUM. AS K. TOLD YOU, THERE IS
3 THIS LETTER FROM 40 LAW ENFORCEMENT OFFICERS, CURRENT AND
4 FORMER PROSECUTORS AND JUDGES AT THE STATE AND FEDERAL LEVEL
5 SUPPORTING MORATORIUM. I KNOW THAT THERE ARE THOSE WHO WANT TO
6 MAKE THIS A PARTISAN ISSUE AND HAVE DONE SO IN THE ASSEMBLY
7 AND THAT IS WHY THE BILL IS NOW STUCK IN APPROPRIATION BUT WE
8 ANTICIPATE THAT THERE WILL BE ABLE TO BE A BILL INTRODUCED IN
9 THE SENATE, SO THIS IS NOT GOING TO GO AWAY AS AN ISSUE THIS
10 YEAR. SO I URGE YOU VERY STRONGLY TO, I WAS GOING TO SAY GIVE
11 SOME LEADERSHIP BUT WHAT I THINK YOU NEED TO DO IS TO FOLLOW
12 YOUR CONSTITUENTS. I THINK YOUR CONSTITUENTS, IF YOU TALK TO
13 10 PEOPLE ON THE STREET AND EXPLAIN TO THEM WHERE WE ARE IN
14 TERMS OF THE COMMISSION DOING ITS STUDY AND THE NUMBER OF
15 EXECUTIONS THAT MAY BE COMING UP WITHIN THE NEXT FEW YEARS, I
16 THINK THAT YOU WILL FIND THAT THE MAJORITY OF THOSE PEOPLE,
17 PROBABLY 9 OUT OF 10 WOULD SAY, YES, IT'S ONLY REASONABLE,
18 IT'S COMMON SENSE, YOU TAKE A TIME OUT NOW, YOU STOP NOW UNTIL
19 YOU SEE WHAT THE PROBLEMS ARE IN THE SYSTEM AND MAKE IT MORE
20 FAIR AND JUST.

21

22 **SUP. ANTONOVICH, MAYOR:** THANK YOU. C.K. TILLMAN.

23

24 **DR. SHELDON C. PLOTKIN:** YES, SIR.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH, MAYOR:** YOU'RE NEXT.

2

3 **DR. SHELDON C. PLOTKIN:** SOMEBODY ELSE--

4

5 **SUP. ANTONOVICH, MAYOR:** HE'S COMING UP TO SPEAK AFTER YOU.

6

7 **DR. SHELDON C. PLOTKIN:** OH. EXCUSE ME. I'M DR. SHELDON C.

8 PLOTKIN, CONSULTING SYSTEMS AND SAFETY ENGINEER IN PRIVATE

9 PRACTICE IN WEST LOS ANGELES AND I HAVE TWO THINGS I WANT TO

10 TOUCH ON. ONE IS INFORMATION FROM A VERY CREDIBLE SOURCE IS

11 THAT THESE LOS ANGELES BOARD OF SUPERVISORS' PUBLIC COMMENT

12 PERIODS ARE ONLY FOR PUBLIC RELATIONS OR WINDOW DRESSING

13 PURPOSES. MY SOURCE SAYS THAT INDIVIDUAL PUBLIC COMMENTS HAVE

14 NO BEARING WHATSOEVER ON THE ACTIONS OF BOARD MEMBERS. IN THE

15 HOPES THAT THIS INFORMATION IS INCORRECT AND THAT MY VIEWS

16 MIGHT HAVE SOME EFFECT, I'LL CONTINUE. AND THE QUESTION

17 INVOLVED WITH HAVING A TEMPORARY MORATORIUM ON EXECUTIONS IS

18 WHETHER OR NOT CALIFORNIANS REALLY CARE ABOUT JUSTICE OR A

19 VALUE FOR HUMAN LIFE. THE ERRORS IN OUR CRIMINAL JUSTICE

20 SYSTEM, AS EVIDENCED BY THE NUMBER OF DEATH ROW INMATES THAT

21 HAVE BEEN FOUND INNOCENT. THE RATIONALE FOR HOW INNOCENT

22 PEOPLE MIGHT GET CONVICTED IS TRULY MULTIFACETED, INADEQUATE

23 FUNDING FOR DEFENSE, RELIANCE ON CONFESSIONS PRESENTED BY

24 LYING JAILHOUSE INFORMANTS, ERRONEOUS EYEBALL WITNESS

25 TESTIMONY, ERRONEOUS PHYSICAL EVIDENCE, FORENSIC LABORATORY



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 ERRORS, RACISM AND OTHER PREJUDICES, ET CETERA. SO WHAT'S
2 WRONG WITH THE BOARD OF SUPERVISORS PASSING A RESOLUTION
3 SIMPLY SAYING MAYBE WE SHOULD HOLD OFF ON EXECUTIONS UNTIL THE
4 CALIFORNIA LEGISLATURE HAS PUBLISHED ITS REPORT EVALUATING THE
5 CALIFORNIA CRIMINAL JUSTICE SYSTEM? I FIND IT COMPLETELY
6 INCOMPREHENSIBLE THAT THIS BOARD OF SUPERVISORS HAS NOT PASSED
7 SUCH AN INNOCUOUS RESOLUTION YET, CONSIDERING THE LARGE NUMBER
8 AND HUGE COST OF MURDER CASES HERE IN LOS ANGELES COUNTY.
9 AFTER ALL, A RESOLUTION WOULD BE ONLY A SUGGESTION AND HAVE NO
10 LEGALLY BINDING SIGNIFICANCE. THANK YOU.

11

12 **SUP. ANTONOVICH, MAYOR:** THANK YOU. MR. TILLMAN.

13

14 **MR. TILLMAN:** YES. THANK YOU FOR THIS OPPORTUNITY TO SPEAK
15 BEFORE YOU AGAIN, BOARD OF SUPERVISORS AND, OF COURSE, MY
16 SUPERVISOR ANTONOVICH. I'M QUITE TOUCHED BY THE CONSTITUENTS
17 THAT ARE HERE EXPRESSING THEMSELVES ABOUT THE DEATH PENALTY.
18 ALTHOUGH I HAVE SOME STRONG SENTIMENTS, I WON'T COMMENT, EVEN
19 THOUGH THERE'S A STRONG TEMPTATION TO DO SO. I'M HERE IN
20 REFERENCE TO A LETTER THAT I WROTE ON JANUARY 23RD TO THE
21 EXECUTIVE DIRECTOR FOR THE BOARD OF SUPERVISORS AND, OF
22 COURSE, TO THE LIBRARY BOARD AND TO COUNTY COUNSEL WHO I'VE
23 TRIED PROBABLY FOR SEVERAL WEEKS TO GET A MEETING WITH AND
24 IT'S BEEN VERY DIFFICULT. THE CRUX OF THE ISSUE IS WHETHER OR
25 NOT THE LIBRARY BOARD CAN RETAIN THE SAME LAW FIRM, LAW FIRM



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 BEING THE COUNTY COUNSEL, WHICH IS THE COUNTY LAW FIRM, AS THE
2 LAW FIRM THAT REPRESENTS OUR DIRECTOR, MRS. BARBARA PEARSON,
3 WHO FIRED MRS. GOMEZ AND WE'RE NOW IN AN APPEALS PROCESS AND I
4 THINK THERE IS A STRONG CONFLICT OF INTEREST BASED UPON MY
5 ATTORNEY ADVICE AND AFTER REVIEWING ALL PERTINENT DOCUMENTS
6 AND SOME COURT CASES AND I WOULD LIKE FOR THE COUNTY COUNSEL
7 AND FOR MAYBE THE BOARD TO REVIEW THIS PRACTICE OF ALLOWING
8 COUNTY COUNSEL TO REPRESENT A BOARD AND THEN ALSO THEIR
9 EMPLOYEES WHEN IT'S INVOLVING LITIGATION. IT GIVES THE STRONG
10 IMPRESSION OF IMPROPRIETY AND IT GIVES THE STRONG IMPRESSION
11 THAT THE VICTIM OR THE ONE THAT'S BEING FIRED CANNOT GET A
12 FAIR HEARING BECAUSE WE HAVE THE SAME COUNSEL AND IT GIVES THE
13 IMPRESSION THAT WE'RE ALREADY CONDONING THE ACTION, EVEN
14 BEFORE WE GO INTO DELIBERATIONS. AND THEN ON THE BOARD FOR THE
15 FIRST TIME AND I THANK YOU FOR THE APPOINTMENT ON NOVEMBER
16 15TH, AND I STILL YET NEED TO TAKE THE LONG FORM OATH OF
17 OFFICE FROM YOU SO I LOOK FORWARD TO THAT, PROVIDED I CAN TAKE
18 THE LONG FORM OATH OF OFFICE. THAT'S A ISSUE THAT WE VISITED
19 SOME TIME AGO, MEANING THAT WE DON'T HAVE AN OBLIGATION TO
20 TAKE THE LONG FORM BECAUSE IT SAYS THAT WE'RE NOT A TERRORIST
21 AND WE HAVEN'T BEEN SO FOR FIVE YEARS. I HAVEN'T BEEN A
22 TERRORIST AND HAVEN'T BEEN SO FOR FIVE YEARS, SO I DON'T MIND
23 VOLUNTARILY TAKING THE OATH OF THE LONG FORM AND I DO ASK FOR
24 YOUR PERMISSION TO DO SO, BECAUSE THERE MIGHT BE SOME RED TAPE
25 IN ORDER FOR THAT TO HAPPEN. AS I UNDERSTAND IT, THEY'RE NOT



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1 SET UP TO TAKE THE OATH OF OFFICE FOR THE LONG FORM, THEY ONLY
2 HAVE THE SHORT FORM BUT I DIGRESS FOR A MOMENT. LET ME GET
3 BACK ON TRACK AND MY MAIN FOCUS HERE IS FOR YOU TO REVIEW THE
4 PRACTICE OF ALLOWING COUNTY COUNSEL TO REPRESENT CONFLICTING
5 INTERESTS AND, IF IT IS LEGAL, AS COUNTY COUNSEL SAID IT WAS,
6 IT GIVES THE IMPRESSION OF IMPROPRIETY AND I FEEL
7 UNCOMFORTABLE BEING A PART OF IT. AND SO THAT'S MY WISH, THAT
8 YOU COULD LOOK INTO...

9

10 **SUP. ANTONOVICH, MAYOR:** SO YOUR QUESTION IS, IS THERE A
11 CONFLICT OF INTEREST THAT COUNTY COUNSEL IS THE COUNSEL TO THE
12 LIBRARY BOARD?

13

14 **MR. TILLMAN:** AND ALSO TO THE DIRECTOR, BARBARA PEARSON, WHO IS
15 ALSO BEING SCRUTINIZED FOR FIRING A LATINO AND WE HAVE A
16 TRIBUNAL SORT OF SET UP AND WE ARE THE TRIER OF FACT AND THE
17 JUDGE AND TWO COUNTY COUNSELS GO BACK AND FORTH AND THEY GIVE
18 US ADVICE AND I CAN TELL BY THEIR ADVICE THAT THERE'S AN
19 AFFINITY BETWEEN THE TWO COUNTY COUNSELS WHO HAVE THE SAME
20 DEPARTMENT AND I JUST THINK IT'S A CONFLICT AND I WON'T BE A
21 PART OF IT.

22

23 **SUP. ANTONOVICH, MAYOR:** AND YOU SAID YOU MAILED A LETTER ON
24 THE 23RD OF JANUARY?

25



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1 **MR. TILLMAN:** ACTUALLY, IT WAS HAND DELIVERED TO THE EXECUTIVE
2 OFFICE.

3

4 **SUP. ANTONOVICH, MAYOR:** ON THE 23RD. OKAY. THAT WILL BE
5 REFERRED TO COUNTY COUNSEL AND THEY'LL MAKE A-- REPLY TO YOU
6 AND THE LIBRARY BOARD RELATIVE TO THE QUESTION THAT YOU
7 RAISED.

8

9 **MR. TILLMAN:** AND I'M VERY GRATEFUL FOR THE OPPORTUNITY.

10

11 **SUP. ANTONOVICH, MAYOR:** THANK YOU, MR. TILLMAN.

12

13 **MR. TILLMAN:** THANK YOU.

14

15 **SUP. ANTONOVICH, MAYOR:** THANK YOU. WE ADJOURN.

16

17 [GAVEL]

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**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 I, JENNIFER A. HINES, Certified Shorthand Reporter
2 Number 6029/RPR/CRR qualified in and for the State of
3 California, do hereby certify:

4 That the transcripts of proceedings recorded by the
5 Los Angeles County Board of Supervisors January 24th, 2006
6 were thereafter transcribed into typewriting under my
7 direction and supervision;

8 That the transcript of recorded proceedings as
9 archived in the office of the reporter and which
10 have been provided to the Los Angeles County Board of
11 Supervisors as certified by me.

12 I further certify that I am neither counsel for, nor
13 related to any party to the said action; nor
14 in anywise interested in the outcome thereof.

15 IN WITNESS WHEREOF, I have hereunto set my hand this
16 27th day of January 2006 for the County records to be used
17 only for authentication purposes of duly certified transcripts
18 as on file of the office of the reporter.

19

20 JENNIFER A. HINES

21 CSR No. 6029/RPR/CRR

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