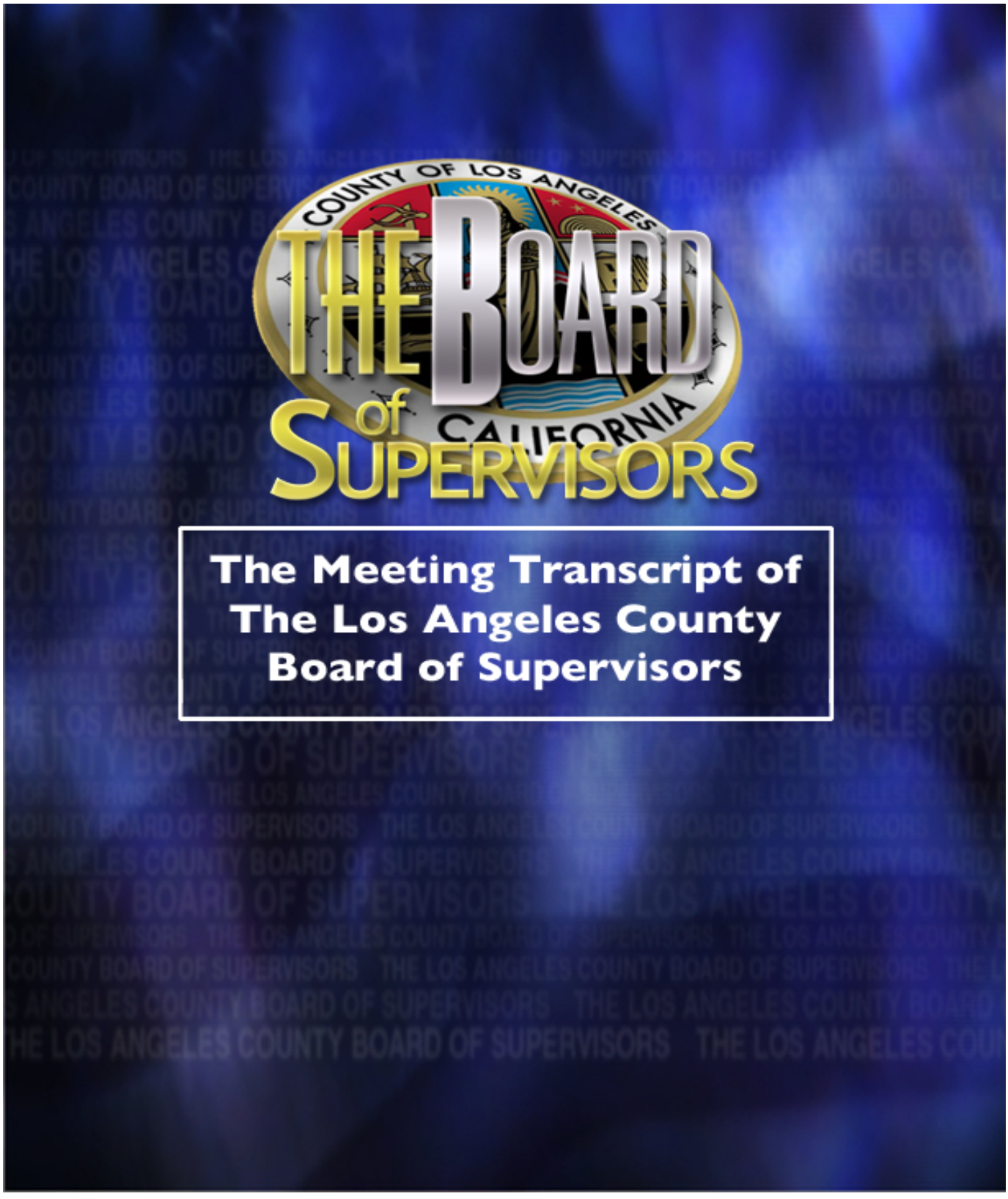
COUNTY OF LOS ANGELES
THE BOARD
of SUPERVISORS
CALIFORNIA
The Meeting Transcript of
The Los Angeles County
Board of Supervisors

Adobe Acrobat Reader

Finding Words

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1. Click the Find button **(Binoculars)**, or choose Edit > Find.
2. Enter the text to find in the text box.
3. Select search options if necessary:
   Match Whole Word Only finds only occurrences of the complete word you enter in the box. For example, if you search for the word *stick*, the words *tick* and *sticky* will not be highlighted.

   Match Case finds only words that contain exactly the same capitalization you enter in the box.

   Find Backwards starts the search from the current page and goes backwards through the document.
4. Click Find. Acrobat Reader finds the next occurrence of the word.

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To select and copy it to the clipboard:

1. Select the text tool T, and do one of the following:
   To select a line of text, select the first letter of the sentence or phrase and drag to the last letter.

To select multiple columns of text (horizontally), hold down Ctrl+Alt (Windows) or Option (Mac OS) as you drag across the width of the document.

To select a column of text (vertically), Hold down Ctrl+Alt (Windows) or Option+Command (Mac OS) as you drag the length of the document.

To select all the text on the page, choose Edit > Select All. In single page mode, all the text on the current page is selected. In Continuous or Continuous – facing mode, most of the text in the document is selected. When you release the mouse button, the selected text is highlighted. To deselect the text and start over, click anywhere outside the selected text. The Select All command will not select all the text in the document. A workaround for this (Windows) is to use the Edit > Copy command. Choose Edit > Copy to copy the selected text to the clipboard.

2. To view the text, choose Window > Show Clipboard

   In Windows 95, the Clipboard Viewer is not installed by default and you cannot use the Show Clipboard command until it is installed. To install the Clipboard Viewer, Choose Start > Settings > Control Panel > Add/Remove Programs, and then click the Windows Setup tab. Double-click Accessories, check Clipboard Viewer, and click OK.

[The Board of Supervisors did not meet in closed session Wednesday, June 4, 2008.]

SUP. BURKE, CHAIR: THE MEETING WILL PLEASE COME TO ORDER. THE INVOCATION THIS MORNING WILL BE BY REVEREND GINNY WAGENER, FROM SOUTH COAST INTERFAITH COUNCIL, LONG BEACH, AND THE PLEDGE BY JERRY KING, COMMANDER, POST NUMBER 617, CULVER CITY, JEWISH WAR VETERANS OF UNITED STATES OF AMERICA FROM THE THIRD DISTRICT.

REV. GINNY WAGENER: PLEASE STAND AS YOU ARE ABLE. GRACIOUS GOD, ALLAH, YAHWEH, SPIRIT, HIGHER POWER, WE THANK YOU FOR THE GIFT OF THIS BEAUTIFUL DAY AND THIS WONDERFUL, UNIQUE, ORIGINAL, DIVERSE COUNTY OF LOS ANGELES WHERE WE LIVE, WORK AND PLAY. WE THANK YOU FOR THE WORK OF OUR ELECTED OFFICIALS AND CIVIL SERVANTS WHO MAINTAIN AND IMPROVE OUR QUALITY OF LIFE AND HELP ENSURE THE SAFETY OF OUR COMMUNITIES. WE ASK YOU TO KEEP US COMPASSIONATE TOWARD AND MINDFUL OF THOSE WHO HAVE SPECIAL NEEDS AND ARE VULNERABLE AND MARGINALIZED, THE POOR, THE VOICELESS, AND OUR CHILDREN AND ELDERLY. BLESS THIS MEETING AND ENERGIZE EACH OF US IN OUR RESPECTIVE CALLINGS, AND GIVE US THIS ENERGY TO ADDRESS THE ISSUES AT HAND,

ESPECIALLY SINCE SOME OF US WERE UP LATE WATCHING THE ELECTION RESULTS. WE PRAY THESE THINGS IN YOUR NAME, AMEN.

JERRY KING: PLEASE FACE THE FLAG. PUT YOUR RIGHT HAND OVER YOUR HEART AND JOIN ME IN THE PLEDGE OF ALLEGIANCE. [PLEDGE OF ALLEGIANCE RECITED.] PLEASE BE SEATED.

SUP. BURKE, CHAIR: SUPERVISOR KNABE?

SUP. KNABE: THANK YOU, MADAME CHAIR. IT'S MY PRIVILEGE TO PRESENT A CERTIFICATE OF APPRECIATION TO THE REVEREND GINNY WAGENER, FOR TAKING THE TIME TO COME DOWN HERE. WE NORMALLY PRESENT JUST THIS ONE VERY NICE CERTIFICATE OF APPRECIATION BUT I'M GOING TO TAKE A MOMENT TO-- WE HAVE A LITTLE SURPRISE ABOUT GINNY. SHE DOESN'T KNOW ABOUT THIS. SHE'S LEAVING AND RETIRING. BUT IN ADDITION TO OUR CERTIFICATE OF APPRECIATION, WE HAVE THIS BEAUTIFUL SCROLL IN RECOGNITION OF HER GREAT SERVICE THIS MORNING. REVEREND WAGENER HAS BEEN AN ORDAINED MINISTER FOR 25 YEARS. SHE WAS ONE OF THE FIRST FEMALE ORDAINED MINISTERS IN EVANGELICAL LUTHERAN CHURCH OF AMERICA. SHE WENT ON TO PASTOR CHURCHES, BUILD URBAN MINISTRIES, WORK WITH INTERRACIAL CONGREGATIONS AND ESTABLISH CONNECTIONS BETWEEN A WIDE RANGE OF CHRISTIANS. REVEREND WAGENER, WHO IS ALSO THE EXECUTIVE DIRECTOR OF THE SOUTH COAST INTERFAITH COUNCIL, IS RETIRING AFTER 17 1/2 YEARS OF DEDICATED SERVICE

WHERE SHE INITIATED, ASSISTED AND OVERSAW MANY OF THE PROGRAMS FOR THE BENEFIT OF THOSE SHE SERVED. SHE TAUGHT US ALL THAT TOGETHER AND UNITED WE CAN DO ALL SOMETHING TO HELP GIVE HOPE AND MAKE A GENUINE IMPACT. SHE'S CELEBRATING A BIRTHDAY, PREPARING FOR A RETIREMENT AND LEAVING BEHIND MORE THAN A COLLECTION OF LESSONS ON ETHICS, DECENCY, UNDERSTANDING AND ENCOURAGEMENT OF EVERY DAY LIFE. SHE'S PLANNING ON MOVING TO THE BAY AREA WITH HER TWO DAUGHTERS AND FOUR GRANDCHILDREN LIVE AND CONTINUE TO DO FAITH WORK. SO WE'D LIKE TO, ONE, SAY THANK YOU FOR DOING THE INVOCATION. WE SORT OF TRICKED YOU TO GET YOU DOWN HERE. AND WE APPRECIATE THAT. BUT ACCEPT THIS SCROLL, AS WELL, ON YOUR WONDERFUL SERVICE HERE IN THE SOUTH BAY AREA. [APPLAUSE.]

SUP. YAROSLAVSKY: MADAME CHAIR, LET ME PRESENT THIS CERTIFICATE TO JERRY KING WHO LED US IN THE PLEDGE OF ALLEGIANCE THIS MORNING. JERRY IS REPRESENTING THE JEWISH WORLD VETERANS POST 617. HE IS THE COMMANDER AT POST 617. HE'S THE PAST THE COMMANDER OF THE LOS ANGELES DISTRICT COUNCIL AND SERVED IN THE UNITED STATES ARMY AIR CORPS FROM 1942 TO '45, WAS IN THE NINTH TROOP CARRIER COMMAND IN THE NORTH AFRICAN AND EUROPEAN THEATERS. HE PARTICIPATED IN NUMEROUS BATTLES, RECEIVED THE PRESIDENTIAL UNIT CITATION WITH TWO CLUSTERS, AN ARMY GOOD CONDUCT MEDAL, AMERICAN CAMPAIGN MEDAL, EUROPEAN AFRICAN CAMPAIGN MEDAL WITH 10 STARS, WORLD WAR II VICTORY

MEDAL, WORLD WAR II OCCUPATION MEDAL. AND THE NEW YORK STATE MEDAL OF VALOR AND MEDAL OF MERIT. HE'S A 62-YEAR RESIDENT OF OUR DISTRICT, MARRIED WITH FOUR CHILDREN. WE'VE HAD HIM HERE BEFORE. SO WE ALL KNOW THAT HE HAILS FROM ST. JOHN'S UNIVERSITY IN NEW YORK. JERRY, THANK YOU, AGAIN, FOR COMING DOWN AND LEADING US IN THE PLEDGE AND FOR YOUR SERVICE TO OUR COUNTRY. [APPLAUSE.] AND HE STILL FITS IN THAT ARMY UNIFORM, WHICH IS MORE THAN MOST PEOPLE CAN SAY.

SUP. BURKE, CHAIR: NO PRESENTATIONS?

CLERK SACHI HAMAI: NO. CALL THE AGENDA? GOOD MORNING, MADAME CHAIR, MEMBERS OF THE BOARD. WE WILL BEGIN TODAY'S AGENDA ON PAGE 3--

SUP. BURKE, CHAIR: I'M SORRY. WE HAVE ONE SPEAKER. DO YOU WANT TO DO THE CAT FIRST?

CLERK SACHI HAMAI: WOULD YOU LIKE TO CALL THE AGENDA FIRST OR PRESENTATIONS?

SUP. BURKE, CHAIR: OKAY, WE WILL DO THE AGENDA FIRST. WELL, THE CAT WILL MAKE IT. ALL RIGHT. YES.

CLERK SACHI HAMAI: GOOD MORNING, MADAME CHAIR, MEMBERS OF THE BOARD. WE WILL BEGIN TODAY'S AGENDA ON PAGE 3, BOARD OF SUPERVISORS, ITEMS 1 THROUGH 8. ON ITEM NUMBER 4, AS INDICATED ON THE SUPPLEMENTAL AGENDA, SUPERVISOR KNABE REQUESTS THAT THIS ITEM BE REFERRED BACK TO HIS OFFICE.

SUP. BURKE, CHAIR: WITHOUT OBJECTION.

CLERK SACHI HAMAI: THE REMAINING ITEMS ARE BEFORE YOU.

SUP. BURKE, CHAIR: MOVED BY KNABE, SECONDED BY YAROSLAVSKY, WITHOUT OBJECTION, SO ORDERED.

CLERK SACHI HAMAI: CONSENT CALENDAR, ITEMS 9 THROUGH 71. ON ITEM NUMBER 12, THERE IS A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS ITEM. ON ITEM NUMBER 16, SUPERVISOR KNABE REQUESTS THAT THIS ITEM BE HELD. ON ITEM NUMBER 22, SUPERVISOR KNABE REQUESTS THAT THIS ITEM BE HELD. ON ITEM NUMBER 25, THERE IS A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS ITEM. ON ITEM NUMBER 26, AS INDICATED ON THE SUPPLEMENTAL AGENDA, THE CHIEF EXECUTIVE OFFICER REQUESTS THAT THIS ITEM BE CONTINUED TO JUNE 17TH, 2008.

SUP. BURKE, CHAIR: WITHOUT OBJECTION.

CLERK SACHI HAMAI: 26. ON ITEM NUMBER 34, SUPERVISOR KNABE REQUESTS THAT THIS ITEM BE CONTINUED TO JUNE 10TH, 2008.

SUP. BURKE, CHAIR: ON 34?

CLERK SACHI HAMAI: YES.

SUP. BURKE, CHAIR: CONTINUED TO THE 10TH, ONE WEEK, WITHOUT OBJECTION.

CLERK SACHI HAMAI: ON ITEM NUMBER 41, THERE'S A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS ITEM. ON ITEM NUMBER. 43, THERE IS A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS ITEM. ON ITEM NUMBER. 63, SUPERVISOR BURKE REQUESTS THAT THIS ITEM BE HELD. ON ITEM NUMBER 67, THE CHIEF EXECUTIVE OFFICER REQUESTS THAT THIS ITEM BE CONTINUED TO JUNE 17TH, 2008.

SUP. BURKE, CHAIR: WITHOUT OBJECTION.

SUP. YAROSLAVSKY: WHICH ITEM IS THAT?

CLERK SACHI HAMAI: 67. AND THE REMAINING ITEMS UNDER THE CONSENT CALENDAR ARE BEFORE YOU. 63, SUPERVISOR BURKE IS HOLDING THIS ITEM.

SUP. KNABE: OKAY, SO IT'S A HOLD.

SUP. BURKE, CHAIR: IT'S A HOLD

CLERK SACHI HAMAI: CORRECT.

SUP. BURKE, CHAIR: MOVED BY YAROSLAVSKY, SECONDED BY ANTONOVICH; WITHOUT OBJECTION, SO ORDERED.

CLERK SACHI HAMAI: ON PAGE 31, SEPARATE MATTER. ON ITEM NUMBER 72, I'LL READ THE SHORT TITLE IN FOR THE RECORD. THIS IS THE TREASURER AND TAX COLLECTOR'S RECOMMENDATION TO ADOPT RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF CERTAIN LOS ANGELES SCHOOL AND COMMUNITY COUNTY DISTRICT 2008-2009 TAX AND REVENUE ANTICIPATION NOTES IN AGGREGATE PRINCIPAL NOT TO EXCEED $50 MILLION. AND ON THIS ITEM, THERE'S A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS ITEM.

SUP. BURKE, CHAIR: WE'RE HOLDING THOSE.

CLERK SACHI HAMAI: THANK YOU. ON ITEM 73, IT IS A DISCUSSION ITEM. AS INDICATED ON THE SUPPLEMENTAL AGENDA, THE CHIEF EXECUTIVE OFFICER REQUESTED THAT THIS ITEM BE CONTINUED TO JUNE 24TH, 2008. HOWEVER, THERE IS A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS ITEM, 73.

SUP. BURKE, CHAIR: WE'LL HOLD IT.

CLERK SACHI HAMAI: THANK YOU. ON PAGE 32, MISCELLANEOUS ADDITIONS TO THE AGENDA WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF THE MEETING AS INDICATED ON THE SUPPLEMENTAL AGENDA. ON ITEM 74-A, THERE'S A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS ITEM. 74-B?

SUP. BURKE, CHAIR: MOVED BY ANTONOVICH; SECONDED BY KNABE; WITHOUT OBJECTION, SO ORDERED.

CLERK SACHI HAMAI: THAT COMPLETES THE READING OF THE AGENDA. BOARD OF SUPERVISORS SPECIAL ITEMS BEGIN WITH SUPERVISORIAL DISTRICT NUMBER 5.

SUP. BURKE, CHAIR: AND SUPERVISOR ANTONOVICH, ALSO YOU HAVE A PRESENTATION. YOU'RE FIRST UP.

SUP. YAROSLAVSKY: SACHI, DID ITEM 16 GET HELD? OKAY, THANK YOU.

CLERK SACHI HAMAI: YES. ON ITEM NUMBER 16, SUPERVISOR KNABE HELD THE ITEM.

SUP. YAROSLAVSKY: OKAY.

SUP. ANTONOVICH: OUR PRESENTATION WE'RE GOING TO HOLD UNTIL 11 A.M. FOR THE PEOPLE FROM THE ANTELOPE VALLEY. BUT WE HAVE A LITTLE CAT WE WOULD LIKE-- THAT'S LOOKING FOR A HOME, THIS IS LITTLE RAMSEY. IN FACT, SHE WOULD LIKE TO GO BACK TO ANTELOPE VALLEY MAYBE IF SHARON WOULD LIKE TO HAVE A LITTLE GIFT FOR THE FAMILY. I MEAN, SOME OF THE WOMEN WITH THE CAT WOULD BE VERY NICE. ANYWAY, LITTLE RAMSEY IS A LITTLE BOY. 562-728-4644. LITTLE RAMSEY CAN BE ADOPTED. REALLY APPRECIATE ALL OF THE SUPPORT. AND LET ME AGAIN ENCOURAGE EVERYBODY TO ADOPT.

SUP. BURKE, CHAIR: AND WE WANT TO CONGRATULATE SUPERVISOR KNABE AND SUPERVISOR ANTONOVICH ON THEIR ELECTION. [APPLAUSE.] RE-ELECTION.

SUP. KNABE: WE'RE FINALLY HAPPY WE GOT ALL THE VOTES IN, TOO.

SUP. ANTONOVICH: ONE SECOND, MADAME CHAIR. WE HAVE ANOTHER PRESENTATION, BUT THE SCROLL WILL BE COMING FROM UPSTAIRS. WE'LL DO THAT SHORTLY. WE CAN CALL THE ITEMS.

SUP. BURKE, CHAIR: ALL RIGHT. DO YOU WANT TO DO YOUR ADJOURNMENTS? AND THEN WE'LL COME BACK TO PRESENTATIONS.

SUP. ANTONOVICH: WHY DON'T WE DO OTHER ADJOURNMENTS, AND THEN I'LL DO MINE.

SUP. BURKE, CHAIR: I'LL DO MINE. I MOVE THAT WHEN WE ADJOURN TODAY, WE ADJOURN IN MEMORY OF LAURA MAE DAVIS, THE MOTHER-IN-LAW OF CITY OF INGLEWOOD COUNCILMAN RALPH FRANKLIN. SHE PASSED AWAY ON MAY 27TH. SHE LEAVES TO CHERISH HER MEMORY FIVE DAUGHTERS, ZENORA, JERLENE, JUANITA, WILLIE MAE AND GWENETTE, THREE SISTERS, PINKNEY ROSE, LYDIA AND INEZ, AND ONE BROTHER, GILES. AND MARIAN WELLMAN, LONG TIME SECOND DISTRICT RESIDENT, WHO PASSED AWAY ON MAY 19TH AS A RESULT OF COMPLICATIONS WITH DIABETES. SHE WAS A DEDICATED CHILD SOCIAL WORKER FOR THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES UNTIL HER RETIREMENT IN THE EARLY 1990S. SHE WAS A LONG TIME ACTIVE MEMBER OF ST. PAUL EVANGELICAL LUTHERAN CHURCH. SHE LEAVES TO CHERISH HER MEMORY HER SON WENDELL, GRANDSON JOHNATHAN, AND SISTERS ROSETTA, SYLVIA AND MARCIA. SO ORDERED. SUPERVISOR YAROSLAVSKY, DO YOU HAVE ANY ADJOURNMENTS?

SUP. YAROSLAVSKY: I DO. I HAVE ONE ADJOURNING MOTION, MADAME CHAIR. I ASK THAT WE ADJOURN IN MEMORY OF NORMA RING, WHO PASSED AWAY LAST WEEK. A DEVOTED READER AND WRITER. SHE WAS DEEPLY INVOLVED FOR MANY YEARS WITH THE SANTA MONICA'S EMERITUS COLLEGE, AND HER NATURAL CURIOSITY AND PASSION FOR KNOWLEDGE INSPIRED HER LIFE LONG DEDICATION TO LEARNING AND

TEACHING. SHE IS SURVIVED BY A DAUGHTER, KAREN LAWRENCE, TWO SONS, DOUG RING, WHOM I THINK WE ALL KNOW, AND GRANT, A SISTER PAULINE SLOAN, A BROTHER MILTON ARNOLD, HER COMPANION JACK DELSON, AND MANY OTHER FAMILY MEMBERS AND FRIENDS.

SUP. KNABE: I'D LIKE TO BE ON THERE.

SUP. YAROSLAVSKY: ALL MEMBERS. THANK YOU. THAT'S ALL I HAVE.

SUP. BURKE, CHAIR: SO ORDERED. I'M GOING TO RELEASE THE HOLD ON ITEM 63. MOVED BY BURKE, SECONDED BY KNABE; WITHOUT OBJECTION, SO ORDERED. BECAUSE WE DON'T HAVE ANY AMENDMENT THAT WE WERE GOING TO INTRODUCE ON THAT. SUPERVISOR KNABE, DO YOU WANT TO DO YOUR ADJOURNMENTS?

SUP. KNABE: MADAME CHAIR, I WOULD MOVE THAT WE ADJOURN IN MEMORY OF ROQUE BLANCO, RESIDENT OF LONG BEACH WHO PASSED AWAY LAST WEEK AFTER A SUDDEN ILLNESS. HE WAS AN EMPLOYEE OF THE DEPARTMENT OF HEALTH SERVICES FOR 35 YEARS. HE WAS DESCRIBED BY HIS COWORKERS AS A QUIET, RESERVED INDIVIDUAL. HE IS SURVIVED BY HIS WIFE, LEONOR, HIS CHILDREN, RONALD, ROY AND ROMMEL. ALSO ADJOURN IN MEMORY OF MR. PHILIP MCGRATH, PASTOR EMERITUS OF THE ST. BERNARD CHURCH IN BELLFLOWER, BORN IN IRELAND, ORDAINED IN 1954, HE WAS AN INCREDIBLE GUY, GREAT STORY TELLER. HE IS SURVIVED BY HIS SISTER IMELDA, BROTHER

RICHARD, NIECES AND NEPHEWS AND OBVIOUSLY HIS PARISHIONERS. ALSO THAT WE ADJOURN MELVIN RUSSELL LANE WHO PASSED AWAY AT THE AGE OF 85 ON MAY 23RD. HE LOVED TO FISH. HE IS SURVIVED BY HIS WIFE OF 54 YEARS, BEADIE, DAUGHTER JEANNETTA, GRANDCHILDREN, MARK AND MELISSA AND FIVE SIBLINGS. ALSO THAT WE ADJOURN IN MEMORY OF EDWARD RAYMOND LOVELL, LANDSCAPE ARCHITECT IN THE LONG BEACH AREA WHO PASSED AWAY RECENTLY. HE IS SURVIVED BY HIS WIFE OF 66 YEARS, BETTY, THREE SONS, EDWARD II, RICHARD AND LAWRENCE, SEVEN GRANDCHILDREN AND MANY EXTENDED FAMILY. HE WAS VERY INVOLVED AND WAS AWARDED THE LIFETIME ACHIEVEMENT AWARD FOR THE LONG BEACH HERITAGE FOLKS IN 2003. ALSO WE ADJOURN IN MEMORY OF CONSTANCE CLARICE FOIADA LUTHER, PASSED AWAY PEACEFULLY ON MAY 22ND. SHE WAS A VERY YOUNG 61 YEARS OLD. SHE IS SURVIVED BY HER HUSBAND OF 33 YEARS, ROBERT, HER MOTHER ELSIE, BROTHER STEVE, NEPHEWS JACOB AND INGER AND GREAT NIECES AND GREAT NEPHEWS. ALSO THAT WE ADJOURN IN MEMORY OF DORIS ROBBINS, WHO PASSED AWAY RECENTLY AT THE AGE OF 86. SHE TAUGHT ELEMENTARY SCHOOL AT ST. JOSEPH'S CATHOLIC CHURCH IN SCIENCE AT KILLINGSWORTH MIDDLE SCHOOL IN HAWAIIAN GARDENS FOR SOME 20 YEARS. SHE IS SURVIVED BY HER SON DANIEL, DAUGHTER CHERYL, THREE GRANDCHILDREN AND EIGHT GREAT GRANDCHILDREN AND HER SISTER SHIRLEY. AND THEN I JUST RECEIVED A CALL YESTERDAY THAT A GOOD FRIEND OF MINE DONN SILVIS, HE AND I SORT OF GREW UP TOGETHER IN CERRITOS. OUR SONS PLAYED BALL TOGETHER AND COACHED TOGETHER. HE'S A PROFESSOR AT

CALIFORNIA STATE UNIVERSITY DOMINQUEZ HILLS, PASSED AWAY VERY SUDDENLY ON MAY 31ST. HE WILL BE MISSED BY HIS MANY FAMILIES AND FRIENDS. HE IS SURVIVED BY HIS WIFE AND A SON. SO WE SEND OUR THOUGHTS AND PRAYERS TO THE FAMILY. ALSO THAT WE ADJOURN IN MEMORY OF EMILIE YOUNGREN, A LONG TIME LAKEWOOD RESIDENT. SHE IS SURVIVED BY HER THREE SONS, SHANNON, RICK AND GREG AND THEIR SPOUSES AND MANY GRANDCHILDREN, GREAT GRANDCHILDREN. AND THOSE ARE MY ADJOURNMENTS.

SUP. BURKE, CHAIR: SO ORDERED. ARE YOU READY, SUPERVISOR ANTONOVICH? IF NOT, I'LL CALL SOME ITEMS. ON ITEM 12, MOVED BY YAROSLAVSKY; SECONDED BY ANTONOVICH, WITHOUT OBJECTION, SO ORDERED. AND I HAVE ANOTHER ADJOURNMENT? I'D LIKE TO ADD ANOTHER ADJOURNMENT. DANIE KINSEY, THE MOTHER OF KEVIN KINSEY, A LONG TIME FRIEND OF THE ASSEMBLYMAN MIKE DAVIS, WHO RECENTLY PASSED AWAY. SHE LEAVES TO CHERISH HER MEMORY HER SON, KEVIN KINSEY, ALONG WITH A HOST OF FAMILY AND FRIENDS. SO ORDERED. I'M GOING TO CALL UP SOME OF THESE ITEMS WHILE SUPERVISOR ANTONOVICH-- DID YOU WANT TO DO YOUR ADJOURNMENTS, THOUGH, FIRST?

SUP. ANTONOVICH: FIRST WE WOULD LIKE TO MOVE THAT WE ADJOURN IN MEMORY OF JACK APPLEBAUM WHO PASSED AWAY. HE WAS A VETERAN OF WORLD WAR II. HE OPENED THE FIRST REXALL DRUGSTORE IN SYLMAR. BUT HE WAS QUITE VOLUNTEERING MANY HOURS AT OUR SYLMAR

JUVENILE HALL OVER THE YEARS, AND WAS ACTIVE WITH THE SYLMAR CHAMBER OF COMMERCE, WHERE HE WAS INVOLVED WITH HELPING THE UNDERPRIVILEGED CHILDREN AND WAS A GREAT DONATOR AND GATHERER OF DONATED BOOKS TO OUR SYLMAR JUVENILE HALL. HAROLD WALTON ARNDS, GRADUATE OF GLENDALE HIGH, ALSO A VETERAN OF THE UNITED STATES ARMY. HE WAS ACTIVE IN THE COMMUNITY. CALVIN BOOTH, DEPUTY SHERIFF, RETIRED. HE SERVED FOR 29 YEARS, AND THE LAST ASSIGNMENT WAS AT THE COURT SERVICE. JOHN RODNEY DAVIS, EDUCATOR, PSYCHOLOGIST, RESIDENT OF LA VERNE. AND HE WAS 80 YEARS OLD AND HE WAS QUITE INVOLVED WITH COMMUNITY ACTIVITIES. YVETTE HAKOPIAN WHO WAS 35 YEARS OF AGE. SHE WAS A COUNTY EMPLOYEE WITH THE LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE-- I SHOULD SAY WITH THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES. AND SHE WAS MURDERED BY HER BOYFRIEND. DAVID HARIS, LOS ANGELES COUNTY DEPUTY RETIRED WHO HAD SERVED FOR 25 YEARS. HIS LAST ASSIGNMENT WAS IN THE ANTELOPE VALLEY AT THE ANTELOPE VALLEY STATION. MARGARET FISHER HUBBELL, GRADUATE OF GLENDALE COLLEGE, RECEIVED HER SCHOLARSHIP TO MILLS COLLEGE. SHE WAS AN EDUCATOR AND SHE WAS INVOLVED IN FOUNDING THE GLENDALE ASSOCIATION FOR THE RETARDED, WHICH WAS A NEWLY FORMED GROUP AT THAT TIME, WHICH TAUGHT CHILDREN WHO DID NOT HAVE ACCESS TO THE PUBLIC SCHOOL SYSTEM DUE TO THEIR DISABILITIES. AND SHE WAS A LONG TIME MEMBER OF THE FIRST CONGREGATIONAL CHURCH OF GLENDALE. ONE OF THE GREAT COMEDIANS OF ALL TIME, HARVEY KORMAN, WHO HAD PASSED AWAY. HE WAS THE

SIDEKICK WITH THE CAROL BURNETT SHOW AND THEN HE HAD ALSO A FEW MOVIES WITH MEL BROOKS, TIM CONWAY, THAT WAS HIS SIDEKICK PARTNER. RALPH PAUL KUZMIC, WHO WAS A RETIRED CALTRANS ENGINEER. HE OVERSAW THE CONSTRUCTION OF THE 210 FREEWAY. HE THEN WORKED FOR THE CITY OF PASADENA'S DEPARTMENT OF PUBLIC WORKS. PAUL LEONARD LASAGNA WHO PASSED AWAY, A RESIDENT OF PALMDALE AND BROTHER-IN-LAW TO MY FORMER DEPUTY CHERI LASAGNA. LAURA MEYER, WHO WAS REGISTERED NURSE DEDICATED FOR 31 YEARS TO NURSING AND WAS QUITE INVOLVED IN THE ANTELOPE VALLEY. SHE RESIDED IN QUARTZ HILL. DANIEL SHANNON, A RETIRED DEPUTY SHERIFF. HE SERVED FOR 27 YEARS, AND HIS LAST ASSIGNMENT WAS THE MEN'S CENTRAL JAIL. ARMY PRIVATE FIRST CLASS CHAD TRIMBLE, WHO WAS KILLED IN COMBAT IN AFGHANISTAN. HE WAS ASSIGNED TO THE 101ST AIRBORNE DIVISION OUT OF FORT CAMPBELL, KENTUCKY. TERRY DOUGLAS TULL, LONG TIME RESIDENT OF SAUGUS AND A GRADUATE OF THE COLLEGE OF THE CANYONS WHERE HE WAS THE COMMUNITY COACHING SOCCER AND BASEBALL FOR THE PAST 14 YEARS, WINNING THE MUSTANG WORLD SERIES IN 1989 FOR THE PONY BASEBALL LEAGUE. AND HE SERVED THE COUNTY OF LOS ANGELES AS A TOWER AND LINE SUPERVISOR. SYLVIA VAN DOREN, RESIDENT OF THE SISTER OF MAD TOWN COUNCILMEMBER DAVID HALL, MONROVIA, ALTADENA, DUARTE. SHE PASSED AWAY ON MAY 27TH. JOHN FISHER WAGER, WHO RESIDED IN LA QUINTA, SERVED IN THE UNITED STATES ARMY AND WAS ACTIVE IN THE COMMUNITY. A BUSINESSMAN, INVOLVED IN LA CRESCENTA

PRESBYTERIAN CHURCH, AMERICAN LEGION, SONS OF NORWAY AND MANY OTHER ORGANIZATIONS. THOSE ARE MINE.

SUP. BURKE, CHAIR: SO ORDERED.

SUP. ANTONOVICH: FIRST PRESENTATION, I'D LIKE TO BRING UP MY COMMISSIONER, HELEN STATHATOS. HELEN, WOULD YOU LIKE TO COME UP? HELEN AND HER HUSBAND JERRY ARE TWO WONDERFUL PEOPLE, QUITE INVOLVED IN THE ARTS IN OUR COMMUNITY. I APPOINTED HELEN TO THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS BACK IN 1983, 25 YEARS AGO. SHE CURRENTLY SERVES AS THE VICE CHAIRMAN OF THAT COMMISSION. BORN IN NEW YORK AND RAISED IN LOS ANGELES, A GRADUATE OF U.C.L.A. WITH A DEGREE IN SOCIOLOGY, SHE ATTENDED GRADUATE STUDIES IN CRIMINOLOGY, PSYCHOLOGY AND ANTHROPOLOGY AND WAS EMPLOYED AS A SOCIAL WORKER FOR THE DEPARTMENT OF SOCIAL SERVICE FOR THE COUNTY FROM 1947 THROUGH 1952. WHILE AT U.C.L.A., SHE DROVE FOR THE JUNIOR BLIND. LATER BECAME A CHARTER MEMBER OF THE U.C.L.A. MEDICAL AUXILIARY. SHE HAS BEEN A MEMBER OF MANY ORGANIZATIONS, INCLUDING THE WOMEN'S COUNCIL AT KCET, THE NATIONAL CHARITY LEAGUE, THE ASSISTANCE LEAGUE, PARA LOS NINOS FOR THE OFFICE SOCIETY OF ST. SOPHIA CATHEDRAL AND THE ACHIEVEMENT REWARDS FOR COLLEGE SCIENTISTS. SHE WAS ALSO THE 1992 RECIPIENT OF AFTERNOON WITH EVE AWARD GIVEN BY THE _____ OF ASSISTANCE LEAGUE AND SHE'S BEEN A FOOT LIGHTER FOR OVER 43

YEARS AND SERVED AS PHILANTHROPY CHAIR, HELPING TO ESTABLISH THE FOOT LIGHTER CHILD LIFE CENTER BUILDING ADDITION AT HARBOR-U.C.L.A. HOSPITAL. AND SHE WAS HONORED BY THE FOOT LIGHTERS IN 2004. SHE'S A GOOD FRIEND OF THE HUNTINGTON LIBRARY, AND BEEN ACTIVE IN LOCAL GOVERNMENT AS A MEMBER OF THE CORRECTIONS EDUCATIONAL ADVISORY COMMISSION SINCE 1988. RECENTLY SHE OBTAINED A SIGNIFICANT GRANT FROM LOS ANGELES COUNTY TO FURTHER THE WORK OF A PLACE CALLED HOME, WHICH IS A YOUTH COMMUNITY CENTER IN SOUTH CENTRAL LOS ANGELES. SHE'S EQUALLY DEVOTED TO MUSIC. HER MOTHER WAS AN OPERA SINGER AND HER FATHER AN ENTHUSIASTIC MUSIC LOVER. SHE'S A TWO-TERM PAST PRESIDENT OF THE OPERA GUILD OF SOUTHERN CALIFORNIA, FORMER BOARD MEMBER OF THE LOS ANGELES MASTER CORRAL, A MEMBER OF THE OPERA GALA COMMITTEE, MEMBER OF THE OPERA LEAGUE. ALSO A MEMBER OF THE FOUNDERS OF THE MUSIC CENTER AND MEMBER OF THE MASTERS' CHORALE CALLED CIRCLE OF FRIENDS. SHE AND HER HUSBAND JERRY HAVE TWO SONS, A DAUGHTER AND SIX WONDERFUL GRANDCHILDREN AND THEY CELEBRATED THEIR GOLDEN WEDDING ANNIVERSARY IN 2000. SO SHE'S A GOOD FRIEND, A GOOD PERSON WITH A BIG HEART AND WHEN WE JUST HAD OUR MEMORIAL FOR OUR SHERIFF'S DEPUTIES AND LAW ENFORCEMENT OFFICERS THAT WERE KILLED IN LINE OF DUTY, SHE WAS IN THE FRONT ROW AS SHE HAS BEEN IN THE FRONT ROW EVERY YEAR SINCE WE'VE HAD THOSE MEMORIAL SERVICES AT THE SHERIFF'S ACADEMY IN WHITTIER. SO, HELEN, WE THANK YOU FOR YOUR 25 YEARS OF SERVICE. WE GIVE YOU

THIS SMALL TOKEN OF APPRECIATION. I KNOW THAT YOU AND JERRY WILL REMAIN ACTIVE IN THE COMMUNITY.

HELEN STATHATOS: THANK YOU. [APPLAUSE.] FIRST AND MOST IMPORTANTLY, I WOULD LIKE TO THANK SUPERVISOR ANTONOVICH FOR HAVING GIVEN ME THE OPPORTUNITY TO SERVE WITH THE SYBIL BRAND COMMISSION THESE PAST 25 YEARS. IT WAS INDEED THE OPPORTUNITY OF A LIFETIME TO BE ABLE TO HELP, IN A SIGNIFICANT WAY, THE ABUSED, ABANDONED AND NEGLECTED CHILDREN OF LOS ANGELES COUNTY WHO COME UNDER THE CARE OF THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES, AS WELL AS THOSE MINORS DIRECTED AND CARED FOR BY THE PROBATION DEPARTMENT. IN ADDITION, WE ALSO REGULARLY CHECK ON THE LIVING CONDITIONS AND SAFETY WITHIN THE JAILS OF LOS ANGELES COUNTY. ALL OF THIS WAS MADE POSSIBLE BECAUSE OF AN INCREDIBLY DEDICATED AND DETERMINED WOMAN, SYBIL BRAND, WHO DEVOTED HER LONG AND PRODUCTIVE LIFE TO THE SERVICE OF THE DISADVANTAGED. IT WAS AN HONOR TO HAVE SERVED WITH HER. SHE TRULY EMBODIED THE ADAGE, WE ARE INDEED "OUR BROTHER'S KEEPER." [APPLAUSE.]

SUP. ANTONOVICH: AND THEN SUPERVISOR KNABE AND I WILL DO OUR PRESENTATION AT 11 O'CLOCK WITH ASSEMBLYWOMAN SHARON RUNNER AND MEMBERS FROM HER GROUP. I WOULD LIKE TO CALL UP S-1, IF WE COULD-- IS THAT GOING TO BE AN--?

SUP. BURKE, CHAIR: WHICH ITEM IS THAT?

SUP. ANTONOVICH: DO S-1?

SUP. BURKE, CHAIR: S-1? IT WAS A SET MATTER FOR 11. LET ME HAND YOU THESE. DO YOU WANT ME TO CALL THESE UP?

SUP. ANTONOVICH: LET'S WAIT UNTIL 11, UNTIL THE SHERIFF IS HERE.

SUP. BURKE, CHAIR: OKAY. DO YOU HAVE ANY OTHER ITEMS? WELL I'LL JUST GO ON AND CALL THESE UP. I'LL CALL UP ITEM 41. AND THEN I'M GOING TO CALL UP 43, MR. SACHS, 72 AND 74-A. WOULD YOU PLEASE COME FORWARD? ITEM 41.

ARNOLD SACHS: GOOD MORNING, COUNTY BOARD OF SUPERVISORS. CONGRATULATIONS TO THE WINNERS. CONDOLENCES TO THE PUBLIC. ITEM 41 ACTUALLY IS IN CONCERT WITH 42 AND 43 AS YOU'RE MAKING AWARDS. 41 TO 42, FUNDING DIAL-A-RIDE SERVICES. AND ITEM 43, YOU'RE FUNDING THE WATTS LABOR COMMUNITY ACCIDENT COMMITTEE FOR PRIOR SMART SHUTTLE TRANSIT OPERATIONAL EXPERIENCE. THE FACT OF USING THE WORD "SMART" IN ANY KIND OF TRANSPORTATION OPERATION THAT YOU ARE ASSOCIATED WITH IS SO TOTALLY FOREIGN TO ANYTHING THAT GOES ON WITH THE BOARD'S ACTIONS AS FAR AS BEING INVOLVED WITH LOS ANGELES COUNTY AND METROPOLITAN

TRANSIT ASSOCIATION. BUT I'M JUST CURIOUS. WOULD A SMART SHUTTLE TRANSIT OPERATION EXPERIENCE VERSUS DIAL-A-RIDE EXPERIENCE? AND THE WATTS LABOR COMMUNITY ACTION COMMITTEE. THAT'S THE SAME COMPANY, BECAUSE I TAKE IT IS ACTUALLY A COMPANY BECAUSE YOU DECLINED TO GET INTO COMPETITIVE SOLICITATION. SO THEY WERE AWARDED A CONTRACT. I DON'T BELIEVE IT IS A COMMITTEE. IT IS NOT A NONPROFIT, I DON'T THINK. AND THAT'S THE SAME COMPANY THAT OPERATES THE CONTRALE. SO ARE THEY GOING TO ALSO GET FUNDING? BECAUSE I KNOW YOU ALLOCATED $600,000 TO THEM FOR THE NEXT SIX MONTHS FOR LEASING EQUIPMENT AND OPERATING A HAN TROLLEY WHEN THAT FALLS BY THE WAYSIDE EVEN THOUGH THE BUSES ARE PROVIDED BY L.A.C. M.T.A. I'M JUST CURIOUS TO FIND OUT ABOUT THAT. BUT I GUESS I WON'T FIND OUT BECAUSE YOU DON'T ANSWER ANY QUESTIONS.

SUP. BURKE, CHAIR: DO YOU WANT TO TAKE UP 41 AND 43 ALSO?

ARNOLD SACHS: I'M SPEAKING ABOUT 41 AND 43. I TRIED TO EXPLAIN IT. 41 AND 42 WERE DIAL-A-RIDE SERVICES AND 43 IS THE SMART SHUTTLE SERVICE. SO I'M WONDERING WHAT EXACTLY THE DIFFERENCE IS, INCLUDING THE WORD SMART.

SUP. BURKE, CHAIR: WE'RE GOING TO HAVE SOMEONE OVER IN-- SOMEONE CAN EXPLAIN THAT TO YOU.

ARNOLD SACHS: NO, CAN THEY EXPLAIN IT TO YOU? THAT'S THE QUESTION. THANK YOU.

SUP. BURKE, CHAIR: SUPERVISOR ANTONOVICH MOVES. YAROSLAVSKY SECONDS ON 41. SO ORDERED. SUPERVISOR KNABE MOVES 43. SECONDED BY SUPERVISOR ANTONOVICH. WITHOUT OBJECTION, SO ORDERED. YOU HAD ALSO ITEM 72?

ARNOLD SACHS: YEAH. ITEM 72 IS-- YOU WANT TO ADOPT A RESOLUTION TO ISSUE BONDS OR NOTES. AND SO I BROUGHT THIS UP PREVIOUSLY AT ANOTHER OPPORTUNITY THAT YOU WERE GOING TO ISSUE SOME BONDS FOR THE SHERIFF'S DEPARTMENT. AND I SPOKE ABOUT THE C.E.O.'S PAST DEALINGS WHEN HE WAS THE C.E.O. FOR THE CITY OF L.A., HIS LAST ACTIONS WERE REGARDING ISSUANCE OF BONDS THAT WERE QUITE CONTENTIOUS WITH ONE OF THE CITY COUNCIL MEMBERS. THERE WAS A DIFFERENCE BETWEEN WHAT WAS GOING TO BE ALLOCATED OR WHAT WAS GOING TO BE SAVED. THE C.E.O., MR. FUJIOKA, MENTIONED THAT IT WOULD SAVE THE CITY $75,000. AND THE COUNCILMAN SAID THAT IT WOULD SAVE THE CITY $17 MILLION. SO THERE'S QUITE A DISCREPANCY. AND THIS WAS REGARDING THE SHERIFF'S BONDS THAT YOU WERE GOING TO OFFER FOR THE UPGRADING OF SYBIL BRAND AND SOME OTHER CONSTRUCTION. SO I WAS JUST CURIOUS TO FIND OUT WHAT THE PROGRAM IS FOR THIS ISSUANCE OF THESE NOTES AND BONDS, AND HOW THAT WILL AFFECT THE PUBLIC.

WILL IT BE A PROGRAM THAT'S AKIN TO THE ONE THAT WAS ISSUED BY THE CITY. THANK YOU FOR YOUR TIME AND YOUR ANSWERS.

SUP. BURKE, CHAIR: I'M GOING TO MOVE THE BONDS FOR THE SCHOOL AND COMMUNITY COLLEGE DISTRICT. AND SECONDED BY KNABE. WITHOUT OBJECTION, SO ORDERED. YOU HAVE 74?

ARNOLD SACHS: 74-A. 74-A IS ANOTHER LETTER FROM THE COUNTY, FROM THE COUNTY BOARD OF SUPERVISORS. AND I KNOW THAT THERE WAS A TIME A COUPLE MONTHS AGO THAT YOU WERE WRITING TO SENATOR FEINSTEIN REGARDING SOMETHING? A FIVE-SIGNATURE LETTER. AND I MENTIONED AT THAT TIME THAT YOU MIGHT WRITE TO HER REGARDING THE FACT THAT SHE WAS GETTING FUNDING FOR THE RED LINE EXTENSION THROUGH MIDTOWN L.A. OR, I DON'T KNOW, THE EXPOSITION, MID CITY CORRIDOR, OR THE WILSHIRE CORRIDOR, TAKE YOUR PICK, THEY'RE ALL GETTING FUNDED. THEY'RE ALL THE SAME PROJECT. BUT AT THIS TIME I WAS WONDERING IF YOU COULD WRITE A LETTER TO THE GOVERNOR ASKING HIM WHY HE IS SO REDUNDANT IN HAVING GOVERNMENT OFFICIALS BE ON THREE DIFFERENT CONSTRUCTION AUTHORITIES? THAT WOULD BE THE PASADENA GOLD LINE CONSTRUCTION AUTHORITY, THE FOOTHILL GOLD LINE CONSTRUCTION AUTHORITY AND AT ONE TIME THE GOLD LINE CONSTRUCTION AUTHORITY WHEN STATE LEGISLATION ONLY ALLOWED FOR THE APPOINTMENT OF ONE GOVERNMENT OFFICIAL, STATE OFFICIAL FOR THE PASADENA GOLD LINE. THANK YOU FOR YOUR TIME, YOUR ANSWERS AND YOUR ATTENTION.

SUP. BURKE, CHAIR: MOVED BY ANTONOVICH, SECONDED BY YAROSLAVSKY; WITHOUT OBJECTION, SO ORDERED. THANK YOU. SUPERVISOR ANTONOVICH, ARE THERE OTHER ITEMS YOU WANT TO CALL UP?

SUP. ANTONOVICH: ITEM 22?

SUP. BURKE, CHAIR: ALL RIGHT.

SUP. ANTONOVICH: THE DIRECTOR, D.P.S.S., PHILIP BROWNING?

SUP. BURKE, CHAIR: IS MR. BROWNING HERE? I THINK I SAW HIM. IF IT'S GOING TO BE A FEW MINUTES? IS HE THERE? IF IT'S GOING TO BE A FEW MINUTES, I COULD CALL UP ITEM 25 AND 73. ITEM 25? AND IT'S BEING HELD FOR DR. GENEVIEVE CLAVREUL. AND ALSO 73. DR. CLAVREUL? ON 25?

DR. GENEVIEVE CLAVREUL: GOOD MORNING, BOARD OF SUPERVISORS, DR. GENEVIEVE CLAVREUL. ON ITEM 25, THAT'S THE ISSUE AS WAS BEFORE. I'M STILL CONCERNED THERE WAS NO COMPETITIVE BID FOR THIS PROJECT. EVEN SO, I ADMIRE THE PHYSICIANS FROM U.S.C. I THINK THEY'RE DOING A FANTASTIC JOB. I THINK IT WOULD BE NICE THAT WE HAVE COMPETITIVE CONTRACTS IN THIS COUNTY. AND THIS ONE IS RENEWED FOR LIKE THREE MORE YEARS. YOU KNOW, THAT'S OF

GREAT CONCERN. ON ITEM 73, THAT IS ANOTHER ITEM THAT WAS AGAIN PUSHED BACK. AND LATELY, IS CONSTANTLY MOVED FROM ONE WEEK TO ANOTHER. I MEAN WE ARE A HUGE COUNTY WITH A TREMENDOUS AMOUNT OF HELP, AND A LOT OF THE QUESTIONS ASKED, ESPECIALLY OF THAT REPORT THAT SUPERVISOR KNABE HAD ASKED, YOU SHOULD BE ABLE TO CALCULATE THAT VERY READILY. I'M ACTUALLY CONCERNED. WE HAVE AN ACUTE CRISIS OF HEALTHCARE IN L.A. COUNTY. AND WE ARE NOT DEALING WITH ANY ISSUE. YOU HAVE A COMMISSION AND HOSPITAL AND HEALTHCARE WHEN THEY FEEL LIKE IT. THEY HAVE NOT MET FOR THE LAST TWO MONTHS. AND IF I WILL COUNT THE NUMBER OF MEETINGS FROM LAST YEAR AND THIS YEAR, THEY PROBABLY MEET HALF OF THE TIME. IF YOU DISMEMBER THAT COMMISSION INSTEAD OF PAYING MONEY ON THAT COMMISSION, UNTIL THEY MAKE SURE TO COME TO MEETINGS AND MAKE SURE YOU ALL HAVE APPOINTEES ON THAT COMMISSION, BECAUSE MANY OF YOU DON'T. I MEAN, YOU KNOW, IT MIGHT MAKE YOU FEEL GOOD TO HAVE A COMMISSION, BUT THAT COMMISSION DON'T DO NOTHING. IT SURELY DOESN'T DO ANYTHING FOR THE PEOPLE OF THIS COUNTY. AND I THINK YOU SHOULD LOOK AT IT VERY, VERY SERIOUSLY. THERE WAS AN ARTICLE IN THE L.A. JOURNAL FROM MR. JIM LOTT. YOU KNOW, I'M KIND OF ALWAYS CONCERNED WHEN I SEE ARTICLES THAT DO NOT DISCLOSE THE FACTS. AND I AM TOTALLY IN SUPPORT OF THE HEALTH AUTHORITY, YOU KNOW I HAVE BEEN FOREVER, BECAUSE I WAS THE ONE THAT HAD THE CIVIC ENGINEER TO LOOK AT THAT ASPECT FOR THE COUNTY. BUT TO QUOTE ALAMEDA COUNTY AS AN EXAMPLE AND TO SAY IT'S NOT WORKING IS BECAUSE IT'S NOT

RUNNING LIKE A HEALTH AUTHORITY. THE PROBLEM WITH ALAMEDA COUNTY, EVEN THOUGH THEY HAVE AUTHORITY, THE BUDGET STILL DEPENDS ON THE BOARD OF SUPERVISORS. THE MODELS THAT WORK VERY WELL, AND THERE HAS BEEN A LOT OF RESEARCH DONE IT, IS A DENVER MODEL. I THINK IT SHOULD HAVE BEEN MENTIONED. I MEAN TO MENTION A FILLING PROGRAM DON'T DO IT JUSTICE. BUT ALSO MR. JIM LOTT WHO IS INVOLVED IN THE DEBACLE OF KING-DREW, PART OF MEETINGS THERE ALL THE TIME. BY THE WAY, YOU KNOW THAT NEW LAW IS COMING UP JULY 1ST, YOU KNOW, ON THE MEMBERS OF THE PUBLIC ARE ENTITLED TO GET ANY DOCUMENTS SUBMITTED TO THE BOARD 72 HOURS PRIOR TO THE MEETING? I WILL HOLD YOU TO THAT. YOU KNOW I'M READY FOR THAT. AND ALSO CONTRARY TO SUPERVISOR YAROSLAVSKY'S STATEMENT, HE DID NOT ASK FOR THE ITEM WE DISCUSSED TO GO TO CLOSED SESSION ABOUT CLASSIFICATION AND SPECIALTY OF R.N. I RE-WATCHED THE TAPE VERY CAREFULLY FROM BOTH MEETINGS. AND YOU ARE TOTALLY WRONG. AND I WILL ASK YOU TO CURE THAT PROBLEM.

SUP. BURKE, CHAIR: THANK YOU. ITEM 73 WILL BE CONTINUED TO--

DR. GENEVIEVE CLAVREUL: I HAVE ARTICLE FOR YOUR ENLIGHTENMENT.

SUP. BURKE, CHAIR: WHAT DAY IS IT CONTINUED TO?

CLERK SACHI HAMAI: IT'S CONTINUED TO JUNE 24TH.

SUP. BURKE, CHAIR: ITEM 73 IS CONTINUED TO JUNE 24TH. WITHOUT OBJECTION, SO ORDERED. SUPERVISOR YAROSLAVSKY?

SUP. YAROSLAVSKY: FOR THE RECORD, I THINK I CAN UNDERSTAND WHY DR. CLAVREUL MAY NOT HAVE SEEN IT. BUT THERE WAS-- IT WAS A FEW MINUTES AFTER THE CONCLUSION OF THAT ITEM THAT I HAD ASKED, BECAUSE I WAS NOT AWARE THAT WE HADN'T DONE IT. SO IT IS ON THE TRANSCRIPT. I'VE SEEN IT. I'VE SEEN IT ON THE VIDEOTAPE. SO IT'S THERE.

CLERK SACHI HAMAI: ON ITEM 25 WE NEED A MOTION.

SUP. BURKE, CHAIR: MOVED BY KNABE. SECONDED BY YAROSLAVSKY; WITHOUT OBJECTION, SO ORDERED. SUPERVISOR ANTONOVICH WAS CALLING UP ITEM 22. I THINK YOU HAD HELD THAT, SUPERVISOR KNABE.

SUP. KNABE: I KNOW THAT I HAD SOME QUESTIONS. THIS IS SORT OF A SPIRAL STAIRCASE HERE. NEXT YEAR, WE'RE GOING TO HAVE AN ADDITIONAL NET COUNTY COST OF SOMEWHERE AROUND $28 MILLION IN CASELOADS AND CASES AND HOURS AND ALL THOSE KINDS OF THINGS. OBVIOUSLY THIS WHOLE ISSUE HAS GROWN LARGER AND LARGER EACH YEAR, AND THIS $28 MILLION HIT. ARE THESE INCREASES-- DO YOU HAVE ANY IDEA THE PREDICTION, ARE THEY SOMETHING WE SHOULD BE

CONCERNED ABOUT? IS IT GOING TO FLATTEN OUT? I KNOW THERE'S OTHER ISSUES FLOATING OUT THERE, BUT I'D JUST LIKE TO-- AT SOME POINT, I THINK WE NEED TO LOOK AT THIS VERY, VERY CLOSELY BECAUSE IT'S JUST BEEN SORT OF MATTER OF FACT. "IT'S GOING TO INCREASE THIS YEAR, LET'S DO IT," KIND OF THING. SO I'D JUST LIKE YOUR COMMENTS, ON ANY SPECIAL CONCERNS THAT YOU HAVE THAT I FEEL SHOULD BE ON THE RECORD.

SPEAKER: CLEARLY IT'S A PROGRAM THAT CONTINUES TO GROW. IN THE YEAR 2000, WE HAD 100,000 PEOPLE ON THE PROGRAM AND NOW WE HAVE 170,000. WE WERE JUST TALKING ABOUT TRYING TO SORT OUT WHAT SOME OF THE ISSUES ARE. AND I'LL HAVE MR. BROWNING SPEAK A LITTLE BIT ON IT. BUT PART OF IT IS A SYMPTOM OF THE AGING POPULATION. PEOPLE LIVING LONGER.

SUP. KNABE: I'M VERY SENSITIVE TO THAT.

SPEAKER: I WASN'T REFERRING TO YOU, SUPERVISOR! AND PEOPLE LIVING LONGER. THE FAMILIARITY THE PROGRAM IS INCREASING, MORE AND MORE PHYSICIANS ARE REFERRING THEIR CLIENTS TO THIS PROGRAM.

SUP. KNABE: I WOULD ADD, TOO, ARE WE CLEAR ABOUT-- DO WE HAVE CLEAR AND PRECISE PROTOCOLS AND PROCEDURES IN PLACE TO MAKE

SURE THAT THESE ALLOCATIONS AND HOURS ARE PROPER? THAT'S ONE OF MY CONCERNS?

PHILLIP BROWNING: SUPERVISOR, I THINK WE HAVE VERY CLEAR PROCEDURES. THE STATE, A COUPLE YEARS AGO, DEVELOPED A SCHEDULE SO THAT OUR STAFF, OUR SOCIAL WORKERS, WE HAVE ABOUT 800, ACTUALLY GO TO A HOME, AND THEY HAVE AN INTERVIEW WITH A PARTICIPANT, A CONSUMER, AND A PROVIDER. AND THEY ASK VERY DETAILED QUESTIONS ABOUT WHETHER SOMEONE CAN FIX THEIR OWN MEALS, WHETHER THEY CAN PERFORM THEIR BODILY NEEDS, WHETHER THEY CAN DO LAUNDRY. AND AFTER THIS INTERVIEW-- AND I ACTUALLY WENT OUT AND PARTICIPATED IN ONE OF THE INTERVIEWS IN ONE OF THE HOMES-- THEY LOOK AT THE STATE SCHEDULE, THE STATE MODEL TO VALIDATE THAT WHAT OUR SOCIAL WORKERS ARE SAYING IS CONSISTENT WITH THE STATE'S EXPECTATIONS. IF THE STATE'S EXPECTATIONS ARE DIFFERENT FROM WHAT WE BELIEVE, WE HAVE TO ACTUALLY DOCUMENT THAT IN WRITING. THE STATEWIDE AVERAGE FOR THE NUMBER OF HOURS THAT HAVE BEEN AUTHORIZED IS ABOUT 85. IN L.A. COUNTY, WE'VE ONLY AUTHORIZED ABOUT 82 HOURS PER ACTUAL INDIVIDUAL. I REALLY DID FEEL A LOT MORE COMFORTABLE AFTER I PARTICIPATED WITH THIS ACTUAL WORKER IN THIS CONSUMER'S HOME. AND A COUPLE OF WEEKS AGO, WE HAD THE STATE DIRECTOR OF D.S.S. AND THE STATE HEALTH DIRECTOR DOWN, AND THEY ACTUALLY WENT TO ONE OF THE PARTICIPANTS' HOMES THEMSELVES. THEY CAME AWAY FEELING MUCH MORE COMFORTABLE THAT OUR SOCIAL WORKERS ARE

ACTUALLY DOING A VERY CREDIBLE JOB OF IDENTIFYING HOW MANY HOURS PER DAY OR PER MONTH IS NEEDED. WE DO HAVE, ON OCCASION, AN APPEAL, WHERE ONE OF OUR WORKERS GOES OUT AND SAYS "WE DON'T BELIEVE YOU NEED 150 HOURS. WE THINK YOU ONLY NEED 80 HOURS." VERY OFTEN WHAT WILL HAPPEN IS THAT WE'LL GET A LETTER, AND I GET THESE LETTERS PERSONALLY FROM THE PHYSICIANS, THAT SAY "YOU HAVE TOTALLY MISUNDERSTOOD. GO BACK AND DO IT AGAIN. "WHICH WE DO. WE HAVE FOUR NURSES THAT GO WITH OUR SOCIAL WORKERS THAT ACTUALLY INTERVIEW AGAIN, TALK TO THE INDIVIDUALS, AND IN MOST CASES WE REVISE THE ESTIMATE OF HOURS BACK TO WHAT THE PHYSICIAN AND OUR NURSE SAY. SO I DO THINK WE HAVE A VERY GOOD PROCESS FOR INITIALLY IDENTIFYING. WE ALSO HAVE STATE AUDITS WHERE THEY COME DOWN, LOOK AT OUR RECORDS, SAY, "HERE'S WHAT YOU'RE DOING." WE'RE PRETTY CONSISTENT WITH THE STATEWIDE AVERAGE ON ALL OF THESE EXPECTATIONS.

SUP. KNABE: YOUR VISIT THAT YOU WENT ALONG WITH THE STATE'S VISIT, WAS THAT PREARRANGED? WAS IT A SURPRISE VISIT?

PHILLIP BROWNING: IT WAS NOT A SURPRISE VISIT. IT WAS A PREARRANGED VISIT. IT WAS TO AN INDIVIDUAL WHO-- THERE HAD BEEN AN APPOINTMENT SET UP. IT WAS REALLY KIND OF AN EMOTIONAL VISIT. I WENT INTO THIS HOME. THERE WAS A MAN WHO WALKED OUT ON A WALKER, LOOKED LIKE HE WAS ABOUT 75. HE HAD A BAG OF

MEDICATIONS, MUST HAVE BEEN 20 MEDICATIONS. HE HAD JUST HAD A KIDNEY REMOVED. HE HAD HAD HEART SURGERY. AND THE SOCIAL WORKER SPENT ABOUT AN HOUR ASKING HE AND THE CONSUMER, COULD HE BATHE HIMSELF? NO, HE COULDN'T. COULD HE FIX HIS OWN MEALS? NO, HE COULDN'T. TURNED OUT THE MAN WAS 50 YEARS OLD. HE, IN MY ESTIMATION, WAS BEING PREVENTED FROM GOING TO MORE RESTRICTIVE CARE. I DID ALSO GO TO ANOTHER INDIVIDUAL'S HOME WHERE IT WAS A MENTALLY CHALLENGED YOUTH WHO I THINK WE'VE REALLY DONE WELL TO KEEP HIM IN A LESS RESTRICTIVE SETTING.

SUP. KNABE: ALSO, YOU SAY THAT THE 1.5 MILLION INCREASE IN I.H.S.S. THIS YEAR HAS BEEN OFFSET BY OVER REALIZED PRIOR-YEAR REVENUE IN THE I.H.S.S. BUDGET. WHAT DOES THAT MEAN?

SPEAKER: THE C.E.O. AND THE AUDITOR WERE MORE CONSERVATIVE IN THEIR ESTIMATING OF RE-ALIGNMENT DOLLARS LAST YEAR, DUE TO THE DOWNTURN IN THE ECONOMY. IT TURNED OUT THAT IT WAS ACTUALLY A LITTLE HIGHER THAN ANTICIPATED. SO THAT'S WHERE IT WAS UNANTICIPATED.

SUP. KNABE: YOU'RE USING ALSO ABOUT 3 MILLION OF THIS TO OFFSET SOME G.R. EXPENSES. IS THIS SOMETHING THAT YOU REALIZE EVERY YEAR? OR THIS IS JUST UNIQUE TO THIS YEAR.

SPEAKER: WELL ON G.R., THE NUMBERS HAVE ACTUALLY DECLINED RAPIDLY, WHICH THEY LEVELED OFF AND WE'RE STARTING TO SEE AN INCREASE AGAIN BACK TO G.R.

SUP. KNABE: I'M GOING TO SAY. RIGHT NOW YOU PROBABLY SHOULD BE SEEING AN INCREASE IN THAT, IS THAT CORRECT?

SPEAKER: WE ARE SEEING A SLIGHT INCREASE IN G.R. AND THAT'S WHY WE'RE MOVING, ON A COUPLE OF PILOTS, TO TRY TO GET PEOPLE OFF OF G.R. AND ON TO S.S.I., BECAUSE THAT'S OBVIOUSLY A FEDERALLY FUNDED PROGRAM. IT ALSO MAKES THEM IMMEDIATELY ELIGIBLE FOR MEDI-CAL. WE'RE ALSO TRYING TO FIGURE OUT HOW WE CAN REDUCE THAT.

SUP. KNABE: MY CONCERN IS THIS: WHILE THIS PARTICULAR INCREASE DOESN'T SEEM THAT MUCH, 1.5, THESE OTHER NUMBERS ARE HUGE. THIS PARTICULAR BUDGETARY UNIT, I.H.S.S., HAS JUST BEEN DRAMATIC IN ITS GROWTH. THERE ARE SOME OTHER THINGS ON THE HORIZON WITH THE STATE THAT I REALLY THINK WE NEED TO SORT OF PUT OUR ARMS AROUND THIS AND WATCH THIS VERY, VERY CLOSELY BECAUSE THIS IS ONE AREA THAT COULD GET OUT OF HAND VERY QUICKLY, PARTICULARLY THIS PUSH BACK FROM THE STATE. PARTICULARLY THIS PUSH BACK IN THEIR BUDGETARY SHORT FALLS. WE COULD SEE SOME VERY SIGNIFICANT ISSUES THAT WE'RE GOING TO BE CONFRONTED WITH AS A BOARD AND PUT IN SORT OF A POLICY

DECISION. WHEN WE AGREED TO THIS YEARS AGO, YOU KNOW, I WAS ALL KUMBAYA AND EVERYBODY LOVING EVERYBODY AND EQUAL EQUAL HERE. AND THEN A LITTLE BIT THE STATE TAKES A LITTLE BIT THERE, THEN PUSH BACK TO US. SO OUR COSTS ARE VERY, VERY SIGNIFICANT ON THIS PROGRAM. AND I REALLY WOULD IMPLORE YOU, AND IT MIGHT EVEN BE GOOD THAT MAYBE ONCE A QUARTER OR SOMETHING, JUST GIVE US AN IDEA WHERE WE ARE, PARTICULARLY IN LIGHT OF NOT ONLY THE BUDGETARY ISSUES, BUT THE SITUATION OF THE ECONOMY AND EVERYTHING ELSE, THAT WE WATCH THIS. SO I'LL MOVE THE ITEM, BUT I WOULD JUST ASK, MADAME CHAIR, IF ALONG WITH THE ITEM, IF WE COULD MAYBE GET QUARTERLY REPORTS OR SEMIANNUAL REPORTS, AT LEAST, ON WHERE WE ARE WITH THIS PARTICULAR BUDGET. I MAKE THE MOTION.

SUP. BURKE, CHAIR: SUPERVISOR KNABE MOVES WITH THE PROVISO THAT THERE BE A REPORT BACK. HOW OFTEN, DO YOU THINK? EVERY 30 DAYS?

SUP. KNABE: MAYBE QUARTERLY.

SUP. BURKE, CHAIR: QUARTERLY, THAT THEY REPORT BACK QUARTERLY.

SUP. ANTONOVICH: I HAVE QUESTIONS.

SUP. BURKE, CHAIR: YES. SUPERVISOR ANTONOVICH.

SUP. ANTONOVICH: WHAT I DON'T UNDERSTAND, MR. BROWNING, IS THAT THE AVERAGE HOUR PER I.H.H.S. CASE INCREASED A FRACTION, .79 HOURS. BUT THAT FRACTION RESULTED IN ADDITIONAL $4.5 MILLION ADDITIONAL COST TO THE COUNTY ALONE, WHICH IS NOT SUBSIDIZED BY THE FEDERAL OR STATE. THAT'S DIRECT GENERAL FUND MONEY. HOW COULD SUCH A SMALL INCREASE RESULT IN SUCH A MAJOR IMPACT TO THE GENERAL FUND?

PHILLIP BROWNING: WELL, WE HAVE A CASELOAD, AS MIGUEL SAID, OF ABOUT 170,000 INDIVIDUALS. WHEN YOU ADD UP THE TOTAL NUMBER OF HOURS THAT ARE PROVIDED, OVER A YEAR, IT'S OVER 300 MILLION. SO ANY SMALL INCREASE, NO MATTER HOW SMALL, HAS A PRETTY DRAMATIC IMPACT ON THE BUDGET. SO WHAT WE'VE DONE, I THINK, IS JUST MULTIPLIED THE NUMBER OF HOURS OF INCREASE TIMES THE HOURLY RATE TIMES THE NUMBER OF HOURS TO COME UP WITH THAT. BUT WE CAN CERTAINLY GIVE YOU SOME ADDITIONAL BACKUP ON THAT. BUT I DO THINK IT'S JUST A MATHEMATICAL MULTIPLICATION.

SUP. ANTONOVICH: WHAT ARE THE FACTORS BEYOND THAT THAT COULD IMPACT THAT INCREASE?

PHILLIP BROWNING: WELL, I THINK THE INCREASE IS DUE TO MORE SEVERE INDIVIDUALS COMING INTO THE I.H.S.S. PROGRAM. YOU KNOW, 10 YEARS AGO, IT WAS 100,000, NOW IT'S 170,000. I THINK WE'RE

GOING TO SEE THIS PROGRAM GROWING AS THE NATION'S POPULATION GETS OLDER. IT'S MUCH MORE POPULAR FOR PHYSICIANS, I THINK, THAN IT WAS 10 YEARS AGO, PLUS MORE PEOPLE KNOW ABOUT IT NOW. WE'RE NOT DOING OUTREACH FOR THIS. SO IT'S NOT AS IF WE'RE ENCOURAGING PEOPLE TO COME. BUT WE HAVE ABOUT 4,000 APPLICATIONS EVERY MONTH THAT COME TO US. AND WHAT THAT REQUIRES IS AN ACTUAL HOME VISIT. SO WE GO OUT AND HAVE ONE OF OUR SOCIAL WORKERS GO TO THE HOME AND GO THROUGH THIS AT LEAST ONE HOUR VERY DETAILED PROCESS TO IDENTIFY WHAT THE NUMBER OF HOURS OF CARE IS NEEDED IN ORDER TO KEEP THAT PERSON IN THE HOME.

SUP. ANTONOVICH: BUT EARLIER YOU SAID THAT THE CASELOAD INCREASED FROM 100,000 TO 170,000. SO IS OUR AGING POPULATION INCREASING BY 70 PERCENT?

PHILLIP BROWNING: NO, OUR AGING POPULATION, I DON'T BELIEVE, IS INCREASING BY THAT PERCENTAGE, BUT I THINK EVERY YEAR, AS MORE PEOPLE GET OLDER, MORE PEOPLE ARE FACED WITH EITHER GOING TO A NURSING HOME, AN ASSISTED LIVING FACILITY, AN ADULT DAY HEALTH PROGRAM, AND I.H.H.S., I THINK, DUE TO ITS SUCCESS OF KEEPING PEOPLE IN THEIR OWN HOME, HAS BECOME MUCH MORE OF A PROGRAM OF PREFERENCE, PARTICULARLY FOR PHYSICIANS. SOME OF THE LETTERS I GET FROM PHYSICIANS SAY THEY BELIEVE THAT MRS. SMITH IS WELL SERVED TO STAY IN HER HOME. AND WHY CAN'T WE

INCREASE HER NUMBER OF HOURS TO AN AMOUNT THAT THEY BELIEVE IS MORE SUFFICIENT, EVEN THOUGH WE MIGHT HAVE INITIALLY SAID WE DON'T THINK THAT PERSON NEEDS THAT MANY HOURS.

SUP. ANTONOVICH: HOW IS THE I.H.H.S. AUDITED?

PHILLIP BROWNING: WE'RE REVIEWED AND AUDITED, IF YOU WILL, BY THE STATE. THEY COME AND LOOK AT OUR CASELOAD. THEY LOOK AT WHAT WE'RE DOING. THEY LOOK TO SEE IF WE'RE STAYING WITHIN THEIR STANDARDS. THEY SET STANDARDS FOR EVERY LEVEL OF CARE. AND IF WE HAVE A SITUATION WHERE ONE OF OUR STAFF BELIEVES THE LEVEL OF CARE IS X AND THE NUMBER OF HOURS SHOULD BE AN AMOUNT MORE THAN WHAT THE STATE SAYS, WE HAVE TO DOCUMENT THAT, VALIDATE THAT AND EXPLAIN THAT. AND SO THERE IS A GOOD AMOUNT OF SCRUTINY.

SUP. ANTONOVICH: SO IS THERE AN I.H.H.S. LEGAL RESIDENCY FOR PROVIDERS?

PHILLIP BROWNING: THERE IS A LEGAL RESIDENCY FOR THE CONSUMER, FOR THE PATIENT, FOR THE INDIVIDUAL WHO IS GETTING THE CARE.

SUP. ANTONOVICH: HOW DO YOU VERIFY THAT?

PHILLIP BROWNING: WELL, THEY HAVE TO BE MEDI-CAL ELIGIBLE. SO THIS PROGRAM REQUIRES THAT THEY GO THROUGH AN ELIGIBILITY PROCESS. IT'S PRIMARILY DIRECTED FOR LOW INCOME INDIVIDUALS. SO THESE INDIVIDUALS HAVE TO HAVE ELIGIBILITY DETERMINED JUST LIKE ANYONE ELSE, WHERE YOU'VE GOT TO HAVE A SOCIAL SECURITY NUMBER. YOU'VE GOT TO HAVE ALL THE BACKUP DOCUMENTATION. PROOF OF RESIDENCY. SO THAT'S ALL DONE BEFORE WE EVER IDENTIFY OR EVEN GO TO THE HOME TO VERIFY THAT THEY NEED MEDICAL SUPPORT.

SUP. ANTONOVICH: SO THE RESIDENCY OF PROVIDERS ARE VERIFIED?

PHILLIP BROWNING: TALKING PROVIDERS?

SUP. ANTONOVICH: I'M TALKING BOTH.

PHILLIP BROWNING: THE CONSUMER, I'M 100 PERCENT SURE. THE PROVIDER, I'LL HAVE TO GET BACK TO YOU. I'M FAIRLY CONFIDENT THAT WE DON'T HAVE PROVIDERS THAT ARE OUT OF STATE. I GUESS THAT'S CONCEIVABLE, BUT I CAN CERTAINLY FIND THAT ANSWER FOR YOU.

SUP. ANTONOVICH: BECAUSE THAT WOULD BE A VIOLATION OF FEDERAL OR STATE REIMBURSEMENT, USE OF FUNDS.

PHILLIP BROWNING: WELL, CONCEIVABLY, YOU MIGHT HAVE SOMEONE WHO IS TEMPORARILY HERE, WHO WE MIGHT HAVE APPROVED ON A SHORT-TERM BASIS TO PROVIDE CARE, BUT THEY MIGHT ACTUALLY BE A RESIDENT OF ANOTHER STATE. BUT I DON'T THINK THAT'S THE CASE, BUT I CAN CERTAINLY FIND THAT OUT.

SUP. ANTONOVICH: WITH THE INCREASE IN THE AGING POPULATION, HAS CONSIDERATION BEEN GIVEN TO MARKETING THESE SERVICES TO NON-S.S.I. OR NON- MEDI-CAL ELIGIBLE CLIENTS WHO HAVE AN ABILITY TO PAY?

PHILLIP BROWNING: I DON'T THINK WE'VE CONSIDERED THAT AS AN OPTION. ALTHOUGH IT IS SORT OF AN INTERESTING QUESTION THAT YOU POSE. I THINK THERE'S ABOUT 12,000 INDIVIDUALS WHO ARE LOW INCOME BUT THEIR INCOME IS NOT LOW ENOUGH FOR THEM TO BE FULLY SUPPORTED BY MEDI-CAL. SO THEY PAY FOR THEIR CARE, A PORTION OF THEIR CARE. I DO THINK THAT'S SOMETHING THAT--

SUP. ANTONOVICH: COULD THAT BE PART OF THE REPORT BACK?

PHILLIP BROWNING: IT COULD BE.

SUP. ANTONOVICH: ALONG WITH THE RESIDENCY ISSUES ON PROVIDERS?

PHILLIP BROWNING: RIGHT.

SUP. ANTONOVICH: HAS CONSIDERATION BEEN GIVEN TO MAKING PRIVATELY FUNDED I.H.H.S. PART OF THOSE SERVICES COVERED BY DEPENDENT CARE SPENDING ACCOUNTS?

PHILLIP BROWNING: I'M NOT AWARE THAT THAT HAS BEEN CONSIDERED. I KNOW WE'D HAVE TO GET WITH THE STATE.

SUP. ANTONOVICH: MAKE PART OF THAT REPORT BACK AS WELL?

PHILLIP BROWNING: SURE.

SUP. BURKE, CHAIR: IS THERE A MOTION ON THAT?

SUP. KNABE: I MOVED IT.

SUP. BURKE, CHAIR: SECONDED BY?

SUP. ANTONOVICH: WITH THE REPORT BACK ON THOSE ISSUES, YES.

SUP. BURKE, CHAIR: SECOND BY ANTONOVICH, WITHOUT OBJECTION, SO ORDERED. I'M SORRY. SUPERVISOR YAROSLAVSKY?

SUP. YAROSLAVSKY: I HAVE A GENERIC QUESTION, MR. FUJIOKA, ON THE I.H.S.S. COMPENSATION ISSUES WHICH I THINK THE UNION IS

BEGINNING TO ENQUIRE ABOUT THE NEXT ROUND. HAVE YOU ESTABLISHED A-- WHAT I'D LIKE TO ASK YOU TO DO IF YOU HAVEN'T YET DONE IT, IS TO ESTABLISH SOME KIND OF COMMUNICATION WITH THE P.A.S.C. AND TO REGULARIZE THE PROCESS OF REVIEWING THE REQUESTS THAT ARE LIKELY TO COME IN, IN CONNECTION WITH THE NEXT CONTRACT WITH THE UNION. THAT'S ONE THING. SECONDLY, THERE'S THE ISSUE OF THE GOVERNOR'S PROPOSED BUDGET. I THINK MR. KNABE WAS ALLUDING TO THAT IN HIS REMARKS, THAT HAS A REDUCTION IN THE AMOUNT OF REIMBURSEMENT THAT WE'RE GOING TO GET FROM THE STATE BASED ON HIS PROPOSED BUDGET, WHICH IS OBVIOUSLY NOT FINAL UNTIL THE LEGISLATURE APPROVES IT. BUT IF THAT SHOULD STICK, WHAT THE HIT IS ON THE COUNTY GENERAL FUND AND WHAT OUR OPTIONS ARE. IF MY MEMORY SERVES ME CORRECTLY, THE AGREEMENT WE HAD WITH OUR UNION, OR THE PAST GUY WITH THE UNION, THE COUNTY HAD WITH THE UNION, WAS THAT AS LONG AS THAT REIMBURSEMENT WAS THERE, THAT WAS FINE. IF THE REIMBURSEMENT WERE TO FALL SHORT, THEN WE WOULD BE HELD HARMLESS. THE COUNTY WOULD BE HELD HARMLESS.

C.E.O. FUJIOKA: YES, THE M.O.U. SPEAKS TO THAT.

SUP. YAROSLAVSKY: COULD YOU GIVE US KIND OF A PATH FORWARD ON BOTH OF THOSE ISSUES? ONE IS MORE IMMEDIATE THAN THE OTHER, BUT THEY'RE BOTH PRETTY IMMEDIATE.

C.E.O. FUJIOKA: OKAY. AT A FUTURE MEETING WE WILL REPORT BACK ON THIS ISSUE.

SUP. YAROSLAVSKY: MAYBE IN TWO WEEKS?

C.E.O. FUJIOKA: THAT WOULD BE GOOD.

SUP. KNABE: I TOTALLY AGREE WITH THAT BECAUSE THAT'S ONE OF THE REASONS THAT I HELD THIS ITEM. THERE'S A LOT OUT THERE. AND THE POTENTIAL FOR IMPACT ON OUR NET COUNTY COST CAN BE HUGE ON THIS WHOLE ISSUE. SO I JUST THINK WE NEED TO CONTINUE TO WATCH IT AND GET OUR ARMS AROUND IT.

SUP. BURKE, CHAIR: ALL RIGHT. WE'LL RECONSIDER, ACTUALLY, THE VOTE ON 22. WITHOUT OBJECTION, SO ORDERED. AND MOVED BY KNABE, SECONDED BY ANTONOVICH ON 22, WITHOUT OBJECTION, SO ORDERED. SUPERVISOR ANTONOVICH?

SUP. ANTONOVICH: THOSE ARE THE ISSUES I HAD. I ONLY HAD A COMMENT THAT I READ IN THE NEWSPAPER THAT THE MAYOR WAS GOING TO ASSIGN SOME TYPE OF ENVIRONMENTAL CONTRACT OR AGREEMENT IN ISRAEL ON THE LOS ANGELES RIVER, WHICH I THOUGHT WAS INTERESTING BECAUSE THE LOS ANGELES RIVER IS PART OF THE L.A. COUNTY FLOOD CONTROL, WHICH THE MAYOR IS NOT INVOLVED WITH. ALSO, THERE WAS ANOTHER ARTICLE IN THE PAPER RELATIVE TO THE

LOS ANGELES RIVER WHERE THE ARMY CORPS OF ENGINEERS HAS ISSUED A PRELIMINARY REPORT THAT THEY DETERMINED THAT THE L.A. RIVER IS NOT A WATERWAY OTHER THAN A TWO-MILE STRETCH NEAR LONG BEACH. THE REMAINDER OF THAT IS NOT ROUTINELY NAVIGATED BY BOATERS. IT'S BASICALLY FOR RUNOFF AND SEWAGE FROM THE PROCESSING PLANTS AND OTHERS ALONG THE WAY. BUT I THOUGHT THAT WAS KIND OF INTERESTING COMMENTARY. THAT WAS ALL I HAD TO SAY UNTIL 11 O'CLOCK WHEN WE HAVE THE SHERIFF HERE. YEAH, THEY OUGHT TO HAVE DEAN THEOPOLIS, THE DIRECTOR OF THE PUBLIC WORKS, GO OVER THERE AND SET THE MAYOR SIGN THE AGREEMENT, IF IT'S DEALING WITH HIS JURISDICTION. DID YOU SEE THAT?

SUP. BURKE, CHAIR: SUPERVISOR KNABE, DO YOU HAVE-- SORRY.

SUP. YAROSLAVSKY: YOU'RE NEXT.

SUP. BURKE, CHAIR: I ALREADY BROUGHT MY ITEMS UP. YAROSLAVSKY?

SUP. YAROSLAVSKY: MADAME CHAIR, I'M GOING TO MAKE A VERBAL MOTION, AND I'LL HAVE IT WRITTEN UP AS SOON AS SACHI GETS THE TRANSCRIPTION UP. BUT I DIDN'T HAVE TIME TO WRITE IT. "ON SUNDAY, JUNE 1ST, 2008, A FIRE BROKE OUT ON THE LOT OF THE N.B.C. UNIVERSAL STUDIOS IN THE SAN FERNANDO VALLEY. THE FIRE DESTROYED MOST OF THE OUTDOOR SET KNOWN AS 'NEW YORK STREET' AND ADJACENT SETS AS WELL AS ONE MAJOR THEME PARK RIDE, THE

'KING KONG' RIDE, AND A CONSIDERABLE VIDEO LIBRARY. OUR FIRE CHIEF, P. MICHAEL FREEMAN, HAS ESTABLISHED AN INTERDEPARTMENTAL FIRE FLOW ASSESSMENT TEAM IN RESPONSE TO A REQUEST THAT I MADE REGARDING PROBLEMS ASSOCIATED WITH WATER PRESSURE AT THE FIRE, IN THE EARLY PORTIONS OF THE FIRE, AND THE AVAILABILITY OF WATER AND RELATED ISSUES. IN ADDITION TO THAT, THE NATURE OF CONSTRUCTION, ESPECIALLY OF THE OUTDOOR SETS AND THE VIDEO LIBRARY, HAVE RAISED QUESTIONS BOTH WITH ME AND WITH THE FIRE CHIEF ABOUT THE ADEQUACY OF THE FIRE CODES AS IT RELATES TO THOSE KINDS OF THINGS, STUDIO-RELATED STRUCTURES. I WANT TO ASK THAT THE FIRE CHIEF BE REQUESTED TO EXPAND HIS INTERDEPARTMENTAL FIRE FLOW ASSESSMENT TEAM TO INCLUDE IN HIS REVIEW ANY CHANGES TO THE FIRE CODE RELATING TO STUDIOS THAT HE MIGHT FEEL IS APPROPRIATE FOR PUBLIC SAFETY, THE SAFETY OF OUR FIREFIGHTERS AND THE SECURITY OF THE STUDIOS, OF WHICH THERE ARE MANY IN OUR COUNTY. AND THAT WOULD BE A REQUEST FOR HIM TO REPORT BACK. SO I THINK WE COULD DO THAT.

SUP. BURKE, CHAIR: SO ORDERED.

SUP. YAROSLAVSKY: THANK YOU. I DID MY ADJOURNING MOTIONS. BY THE WAY, MADAME CHAIR, IF I COULD JUST SAY A WORD ABOUT THAT FIRE. WE PAID A LOT OF ATTENTION TO THE MUTUAL AID SYSTEM THAT WE HAVE. AND WE ARE RIGHTLY HERE IN LOS ANGELES COUNTY

ESPECIALLY VERY PROUD OF IT. BUT IT REALLY-- THIS IS A VERY UNIQUE SITUATION. UNIVERSAL STUDIOS IS AN ISLAND OF UNINCORPORATED COUNTY TERRITORY IN THE MIDDLE OF THE CITY OF LOS ANGELES. AND WE KNOW THAT. WE PREPARE FOR IT. WE TRAIN FOR IT. AND THE MUTUAL AID SYSTEM WORKED PERFECTLY. THE WATER MAY NOT HAVE WORKED PERFECTLY, BUT THE RESPONSE WAS TIMELY AND OVERWHELMING IN TERMS OF THE PERSONNEL. COUNTY FIREFIGHTERS RESPONDED IMMEDIATELY AND OF COURSE THE CITY FIRE DEPARTMENT, WHICH IS THE CLOSEST FIRE DEPARTMENT THERE, OTHER THAN THE ONE STATION WE HAVE ON THE SITE, RESPONDED TO THE FIRST ALARM, AS WELL. THE FIRE WAS VERY COMPLICATED, ESPECIALLY THAT VIDEO LIBRARY. IT WENT ON AND ON FOR HOURS. I'VE NEVER BEEN THAT CLOSE TO A FIRE AND WATCHED THE INCREDIBLE PHYSICAL REQUIREMENTS AND PRESSURE THAT WAS PUT ON OUR FIRE FIGHTING PERSONNEL, SOME OF WHOM LITERALLY RAN OUT OF GAS, HAVING BEEN OUT THERE FOR SIX, SEVEN, EIGHT HOURS. AND THEY DID A HELL OF A JOB. AND I JUST WANTED TO TAKE THIS OPPORTUNITY, AGAIN, TO THANK OUR FIREFIGHTERS, THOSE OF THE COUNTY AND OF THE CITY. WE ARE VERY LUCKY TO HAVE IN THIS TOWN TWO OF THE BEST FIRE DEPARTMENTS IN THE WORLD. THEY DID THEIR JOB UNDER VERY DIFFICULT CIRCUMSTANCES. WHEN THE WATER PRESSURE ISSUES CAME UP IN THE EARLY HOURS OF THE FIRE, THEY USED THEIR INGENUITY TO CRANK UP THE PRESSURE THROUGH THEIR MECHANICAL GENIUS. IT PROBABLY SAVED A CONSIDERABLE AMOUNT OF PROPERTY AND POSSIBLY

LIVES. SO I JUST WANTED TO MAKE THAT STATEMENT. THAT'S ALL I HAVE TODAY.

SUP. KNABE: MADAME CHAIR, I HAVE A COUPLE ADDITIONAL ADJOURNMENTS.

SUP. BURKE, CHAIR: SUPERVISOR KNABE.

SUP. KNABE: WE ADJOURN IN MEMORY OF JOANNE DE BOER, WHO PASSED AWAY PEACEFULLY AT HER ARTESIA HOME ON JUNE 2ND. SHE STRUGGLED WITH CANCER. SHE WAS A NURSE. SHE TAUGHT AT CAL STATE FULLERTON. SHE ALSO WORKED AT MULLIKIN MEDICAL CENTER. SHE CONTINUED HER NURSING CAREER AFTER MULLIKIN CLOSED AND WORKED AT MANY HOSPITALS. SHE ENJOYED HELPING PEOPLE AND WAS A TRUE ADVOCATE FOR PATIENTS. SHE WILL BE DEEPLY MISSED BY HER FAMILY. SHE IS SURVIVED BY HER HUSBAND OF 40 YEARS, FLOYD, HER CHILDREN, JIMMY, STEVE, CAROL, MARGGIE, FLOYD AND SANDRA. AND ALSO THAT WE ADJOURN IN MEMORY OF JUDY LYN HANNA WHO PASSED AWAY MAY 30TH AT THE YOUNG AGE OF 63. SHE WAS AN EXECUTIVE ASSISTANT AT HUGHES AIRCRAFT BOEING IN LOS ANGELES, IN ORANGE COUNTY UNTIL HER RETIREMENT JUST RECENTLY. SHE IS THE SISTER-IN-LAW OF THE HONORABLE RAY GABELICH, CITY OF LONG BEACH, MEMBER OF CITY COUNCIL. SO SHE IS SURVIVED BY HER LIFE PARTNER, JIM. HER MOTHER, RAQUEL, TWO CHILDREN, TWO

GRANDCHILDREN, HER SISTER-IN-LAW RAE AND NEPHEW GUY. SO WITH THAT, I MOVE THOSE TWO ADJOURNMENTS.

SUP. BURKE, CHAIR: SO ORDERED.

SUP. ANTONOVICH: I ALSO HAVE AN ADJOURNMENT FOR HERBERT CASEY WHO WAS DEPUTY SHERIFF RETIRED WHOSE LAST-- HE RETIRED ON MARCH 17TH, 1980, PASSED AWAY AT AGE 80. I KNOW SUPERVISOR, ON ITEM 16, HAD RELEASED HIS HOLD, I WAS TOLD?

SUP. KNABE: YEAH.

SUP. ANTONOVICH: SO I'LL MOVE THAT.

SUP. BURKE, CHAIR: ALL RIGHT. MOVED BY ANTONOVICH, SECONDED BY KNABE. SO ORDERED WITH SUPERVISOR YAROSLAVSKY RECORDED AS NO. I THINK IT'S 11 O'CLOCK. WE CAN CALL THE 11 O'CLOCK ITEM IF THERE'S NOTHING ELSE. DOES ANYONE ELSE HAVE ANY ITEMS TO CALL UP? ALL RIGHT. THE 11 O'CLOCK ITEM, S-1.

SUP. ANTONOVICH: IS THE SHERIFF HERE?

SUP. BURKE, CHAIR: SHERIFF, PLEASE COME FORWARD. THANK YOU. WOULD YOU PLEASE STATE YOUR NAME, PLEASE?

STEVEN CADWELL: MADAME CHAIR, MEMBERS OF THE BOARD. CHIEF EXECUTIVE. MY NAME IS STEVE CADWELL, AND I REPRESENT A COMPANY BY THE NAME OF PUBLIC COMMUNICATIONS SERVICES, OR P.C.S. INC. OUR HEADQUARTERS ARE HERE IN LOS ANGELES. THE PURPOSE OF MY DISCUSSION THIS MORNING IS TO SUPPORT THE CHIEF EXECUTIVE'S REPORT AND RECOMMENDATION TO RELEASE AN R.F.P. FOR THE INMATE TELEPHONE SERVICES AS SOON AS POSSIBLE. THERE ARE THREE FUNDAMENTAL REASONS THAT I BELIEVE, IN PART, ARE CONFIRMED BY THE C.E.O. REPORT, WHY L.A. COUNTY SHOULD RELEASE THIS R.F.P. AS SOON AS POSSIBLE. THE FIRST IS THAT THE COUNTY CAN INDEED ACHIEVE LOWER INMATE CALLING RATES FOR THE INMATES IF THEY GO OUT TO R.F.P. THE LOWER INMATE CALLING RATES WILL NOT RESULT IN A REDUCTION IN THE TOTAL REVENUES TO THE COUNTY, AS WELL. THE SECOND REASON IS THAT INMATE FAMILIES WILL BE BETTER SERVED BY HAVING ADDITIONAL CALLING OPTIONS AND ADDITIONAL METHODS BY WHICH THEY CAN REDUCE THE AVERAGE COST PER CALL IF YOU GO OUT TO R.F.P. THE THIRD REASON THAT IT WOULD BE IMPORTANT TO GO OUT TO R.F.P. IS THAT THERE'S NEW TECHNOLOGY AVAILABLE THAT WILL BENEFIT THE COUNTY, INCLUDING PROVIDING ADDITIONAL INVESTIGATIVE TOOLS, AND PROVIDING ADDITIONAL INFORMATION TO LAW ENFORCEMENT AGENCIES, BOTH LOCAL, FEDERAL, STATE AND TRIBAL. THE NEW TECHNOLOGY THAT COULD BE DEPLOYED WILL ALSO HAVE THE BENEFIT OF ALLOWING THE COUNTY TO DEPLOY THE TECHNOLOGY WHERE THERE MAY BE ADDITIONAL RESOURCES NEEDED, THEREFORE THOSE RESOURCES CAN BE DEPLOYED AND USED MORE

EFFICIENTLY IN DIFFERENT LOCATIONS. THE C.E.O. REPORT INDICATES, THE STUDY REPORTS THAT ALL VENDORS STUDIED, INCLUDING P.C.S. SHOWED THAT THE RATES INDEED COULD BE LOWERED, AND THAT LOWER RATES WILL REQUIRE OR WILL ACTUALLY, IN EFFECT, ALLOW ADDITIONAL CALLS TO BE MADE. AND BY ADDING ADDITIONAL CALLING OPTIONS, THERE WILL BE HIGHER CALLING VOLUME. HIGHER CALLING VOLUME WILL RESULT IN ADDITIONAL REVENUES TO THE COUNTY. TODAY WHEN A COLLECT CALL IS MADE, ONE CANNOT CALL A CELL PHONE, FOR EXAMPLE. WHEN YOU PROVIDE OTHER OPTIONS OF CALLING, THAT OPENS UP CALLING CELL PHONES, INVESTIGATORS HAVE ADDITIONAL INFORMATION. AND THE COUNTY WILL BE ADVANTAGED. THE STUDY INDICATES ALSO THAT OVER THE LAST THREE YEARS, THE CURRENT PROVIDER HAS PAID SOME $45.3 MILLION TO THE COUNTY. WHEN WE LOOKED BACK AND AT THE LAST BID AND COMPARED THE PROPOSALS, THERE'S AN OPPORTUNITY FOR A SIGNIFICANT AMOUNT OF UPLIFT ABOVE THE $45 MILLION THAT THE COUNTY IS CURRENTLY RECEIVING. IN SUMMARY, THEN, THE C.E.O. REPORT THAT THE COUNTY WILL TAKE A LOOK AT TODAY IS RECOMMENDING THAT THE R.F.P. GO OUT AS SOON AS POSSIBLE. WE'D LIKE TO ENCOURAGE A POSITIVE VOTE. AND THAT THE VENDOR COMMUNITY, INCLUDING P.C.S., WHICH HAS ITS HEADQUARTERS RIGHT HERE IN LOS ANGELES COUNTY, HAS AN OPPORTUNITY. THANK YOU VERY MUCH.

SUP. BURKE, CHAIR: ALL RIGHT. SHERIFF, WOULD YOU LIKE TO MAKE A STATEMENT AT THIS TIME?

SHERIFF LEE BACA: WELL, I THINK THAT FIRST OF ALL I'D LIKE TO KNOW WHAT THE BOARD MOTION IS, SO THAT I HAVE A FULL UNDERSTANDING AS TO THE P.C.S. REPORT'S GENERIC INVOLVEMENT HERE.

SUP. BURKE, CHAIR: IS THERE A MOTION?

SUP. YAROSLAVSKY: DO WE HAVE A C.E.O.'S RECOMMENDATION NOW BEFORE US? I WOULD MOVE THAT RECOMMENDATION. JUST TO BE CLEAR, THE CONTRACT EXPIRES, THE EXISTING CONTRACT EXPIRES IN 2010, IS THAT CORRECT?

SHERIFF LEE BACA: THAT'S CORRECT.

SUP. YAROSLAVSKY: SO THE SOONER WE MOVE ON THIS, THE BETTER, BUT IT STILL WOULD NOT TAKE, ASSUMING ANOTHER VENDOR WOULD GET THE CONTRACT, THEY WOULDN'T GET IT UNTIL 2010. I JUST WANT TO MAKE SURE I'M CLEAR ON THAT. BECAUSE IT WAS NOT IMPLIED IN YOUR REMARKS. BUT I THINK THIS IS A GOOD THING. AND FOR ALL THE REASONS WE DISCUSSED A COUPLE MONTHS AGO WHEN WE HAD THIS ITEM BEFORE US, I THINK THE ONE WAY YOU FIND OUT WHAT THE BEST DEAL IS YOU PUT ALL THE SHARKS IN ONE TANK AND YOU LET THEM

FIGHT IT OUT AND SEE WHICH SHARK SURVIVES. BECAUSE THEY'RE ALL SMARTER THAN WE ARE. THEY DO THIS FOR A LIVING AND WE DON'T. EVERY BID IS THAT WAY. THAT'S WHY WE ENCOURAGE COMPETITIVE BIDS. BUT I HAVE TO SAY, JUST THE ONE PIECE OF TESTIMONY WE GOT LAST TIME, I THINK ALL OF US REMEMBER THE LADY WHO SAID SHE HAD A TELEPHONE BILL OF $1,000 IN ONE MONTH FROM THE COLLECT CALLS SHE WAS GETTING FROM HER-- I THINK IT WAS HER SON WHO WAS IN JAIL. NOBODY WANTS TO RATIONALIZE WHY SOMEONE IS JAIL, THAT'S NOT THE ISSUE. BUT COMMUNICATION BETWEEN AN INMATE AND HIS LAWYER OR AN INMATE AND HIS FAMILY SHOULD NOT BE MORE EXPENSIVE THAN A FIRST-CLASS FLIGHT TO CHICAGO. SO I THINK THE ISSUE IS TWO-FOLD. SHERIFF, WE'LL GET TO THE SECOND ISSUE SOMETIME IN THE FUTURE BECAUSE IT'S NOT PART OF THIS. THE FIRST ISSUE IS, ARE WE GETTING THE BEST DEAL? ASSUMING THIS IS WHERE WE WANT TO GO. AND I THINK WE'LL FIND THAT OUT. THE SECOND ISSUE IS UNRELATED, NOT DIRECTLY RELATED TO THIS ISSUE, IS THE MORE PHILOSOPHICAL ISSUE OF HOW WE APPORTION THESE COSTS. BUT THAT'S ANOTHER STORY. BUT, ANYWAY, I APPRECIATE THAT WE HAVE REACHED CONSENSUS AT LEAST ON THIS POINT. I MOVE APPROVAL.

SUP. BURKE, CHAIR: MR. TAYLOR?

SHERIFF LEE BACA: NO, MAY I COMMENT? THANK YOU FOR THIS EXPLANATION, SUPERVISOR YAROSLAVSKY. I DON'T KNOW IF I AGREE WITH EVERYTHING YOU SAID.

SUP. YAROSLAVSKY: I KNOW.

SHERIFF LEE BACA: I BELIEVE THAT POLICY BY EXCEPTION IS NOT A GOOD POLICY UNDER ANY CIRCUMSTANCE. THAT IF AN INMATE WANTS TO CALL HOME AND THE MOM IS WILLING TO ACCEPT THE CALL, THAT THERE'S AN OBLIGATION ON THE TWO PARTIES TO DECIDE HOW LONG THEY WANT TO TALK. THAT THERE'S OTHER WAYS TO COMMUNICATE THAT WE'RE WORKING ON IN OUR JAILS, VISITING WOULD BE DONE ELECTRONICALLY IN THE FUTURE. AND SO IF THEY WANT TO ENGAGE IN LONG PROTRACTED-- YOU KNOW HOW LONG YOU'VE GOT TO BE ON THE PHONE TO GET $1,000 OF CHARGES, EVEN IF YOU'RE USING THE CURRENT SYSTEM? HOURS. AND TO ME IT'S IMPORTANT THAT WE UNDERSTAND CERTAIN THINGS ABOUT THIS SYSTEM THAT WE HAVE TODAY. ONE, INMATES SHOULD BE ABLE TO CALL HOME. TWO, WE'RE NOT GOING TO CHANGE THE PHONE BOX SYSTEM SO THAT THEY CAN PUT COINS IN IT. THREE, IN ORDER TO MAINTAIN THE JAILS AT THE LEVEL THAT WE USE THIS MONEY FOR, WE NEED TO HAVE THAT MONEY. IT'S ONE OF THE RARE OPPORTUNITIES WHERE PEOPLE THAT GO TO JAIL ARE DOING SOMETHING TO HELP THE PROBLEMS IN JAIL. YOU KNOW, THE IDEA THAT THE STORY OF JUSTICE, EVEN THOUGH IT COMES THIS WAY, IS A GOOD IDEA AND IT'S A BETTER IDEA. THAT

CRIMINALS CAUSE SO MUCH DAMAGE IN STEALING CARS, SELLING DRUGS AND CAUSING HAVOC FINANCIALLY THAT IF YOU LOOK AT THE OTHER SIDE OF THE SCALE, THIS COUNTY SUFFERS AT THE LEVEL OF BILLIONS OF DOLLARS BECAUSE OF WHAT CRIMINALS DO. AND THEN WE SAY IN THE SENSE OF, IN ORDER TO JUST MAKE THE CALLS AND PAY THE CHARGES, THAT SOMEHOW THIS IS AN INJUSTICE TO THEIR FAMILIES BECAUSE ONE MOTHER AND SON DECIDED TO TALK FOR AN INORDINATE AMOUNT OF TIME AND RUN UP THAT BILL. THEY KNOW WHAT THEY'RE DOING. IT'S A DECISION. IT'S A PUBLIC CHOICE, ECONOMIC DECISION THAT THEY MADE. I DON'T HAVE ANY SYMPATHY FOR ANY INMATE THAT HAS TO PAY OR THEIR FAMILY FOR PHONE CALLS, NONE WHATSOEVER. AND THE IDEA IS THAT ALL OF US ARE BURDENED BY CRIME IN ONE FORM OR ANOTHER IN THIS COUNTY. AND WE CAN'T LOOK AT THIS FROM THE PERSPECTIVE THAT SOMEHOW THE INMATES ARE OVERCHARGED, BECAUSE THEY'RE NOT. AND THERE'S WHERE I'M KIND OF SETTING THE GROUNDWORK. SO WHEN WE REACH 2010, THERE'S NO SURPRISES HERE. THAT THIS IS AN IMPORTANT PART OF THE COUNTY'S BUDGET PROCESS, THE DEPARTMENT'S BUDGET PROCESS, THAT WE USE THIS MONEY FOR THESE INMATES. WE DON'T USE IT FOR ANYTHING OTHER THAN FOR THEM. I'M GLAD THIS IS A 2010 DECISION RATHER THAN A TODAY DECISION.

SUP. BURKE, CHAIR: SHERIFF, I USUALLY DON'T COMMENT ON THINGS LIKE THIS, BUT I DON'T THINK IT'S THE INMATE WE'RE CONCERNED ABOUT. WE'RE CONCERNED ABOUT FAMILIES WHO SOMETIMES EVERYBODY

WHO IS ARRESTED MAY NOT NECESSARILY BE A BURGLAR OR A MAJOR CRIMINAL. WE ARE CONCERNED ABOUT FAMILIES WHO SOMETIMES HAVE A DIFFICULTY KEEPING THEIR PHONES ON AT ALL, PAYING THEIR PHONE BILL. IF EVERY TIME THEY GET A CALL, EVEN IF IT'S FOR THREE MINUTES, IT'S A SUBSTANTIAL AMOUNT, MAYBE AS MUCH AS THEIR LAST PHONE BILL WAS. SO I THINK THAT'S THE REASON WHY WE LOOK AT IT. WE'RE NOT TRYING TO PROTECT INMATES, BUT WE ARE CONCERNED ABOUT LOW INCOME FAMILIES WHO DISPROPORTIONATELY MAKE UP THAT POPULATION. DID YOU WISH TO MAKE A STATEMENT?

MR. TAYLOR: I THINK THAT IF I WAS SITTING IN THE SHERIFF'S CHAIR, I WOULD PROBABLY HAVE A DIFFERENT PERSPECTIVE ON THIS, BUT I'M INVOLVED IN A SYSTEM THAT IS PRIMARILY FOCUSING ON CHILDREN. SO THE CHILDREN THAT I HAVE IN MY JUVENILE HALLS AND IN CAMPS REALLY DEPEND, TO A VERY LARGE DEGREE, ON THEIR FAMILIES. AND I'M INVOLVED IN A PROCESS OF FAMILY REUNIFICATION. AND I KNOW THAT IT'S A BURDEN ON SOME OF THESE FAMILIES TO PAY FOR PHONE BILLS. AND I KNOW THAT FROM A PRACTICAL STANDPOINT, I SURVEYED MY STAFF AND I ASKED THE STAFF, "ARE WE REQUIRING THESE MINORS TO MAKE COLLECT CALLS TO THEIR FAMILY? AND I WANT AN HONEST ANSWER." AND THE STAFF TOLD ME, GENERALLY NO. WHEN THEY TALK TO THESE CHILDREN THAT ARE IN THE SYSTEM, THEY FIND OUT THAT THE PARENTS REALLY CAN'T AFFORD TO RECEIVE A COLLECT CALL. SO AS A MATTER OF FACT, WHAT WE'RE DOING MOST OF THE TIME IS WE'RE ALLOWING MINORS TO MAKE FREE

TELEPHONE CALLS USING THE COUNTY PHONE. SO WHAT WE'VE DONE IS ESTABLISHED A POLICY WHERE WE'RE RECONCILING WHAT IS ACTUALLY BEING DONE BY STAFF WITH WHAT THE POLICY WAS. AND WE'RE PROPOSING THAT WE ALLOW MINORS TO MAKE AT LEAST ONE PHONE CALL A WEEK TO THEIR FAMILY. THE CALL WILL BE MONITORED. THE CALL WILL BE RECORDED. THE CALL WILL BE LOGGED IN. THE ONLY EXCEPTION TO ALL OF THAT PROCESS, OF COURSE, IS WHERE THE MINOR'S MAKING THE TELEPHONE CALL TO AN ATTORNEY BECAUSE THERE'S A CERTAIN CLIENT PRIVILEGE THAT'S INVOLVED IN THAT. BUT WE REALLY WANT THE FAMILIES AND THE YOUTH TO BE ENGAGED. AND WE THINK THAT PROCESS HAS TO BEGIN WHILE THEY'RE IN OUR INSTITUTION. AND THEN THAT PROCESS HAS TO OBVIOUSLY CONTINUE WHEN THAT MINOR'S RELEASED BACK INTO THE COMMUNITY. WE HAVE TO DEAL WITH THE PROBLEM OF DELINQUENCY AND BALANCE IN THIS COMMUNITY AT THE FAMILY LEVEL. AND UNTIL WE RECONCILE OURSELVES TO THAT, WE'RE GOING TO BE IN TROUBLE. THANK YOU.

SUP. BURKE, CHAIR: ALL RIGHT. ANY OTHER COMMENTS? SUPERVISOR ANTONOVICH?

SUP. ANTONOVICH: I SHOULD POINT OUT THAT INMATES DO HAVE VARIOUS WAYS OF MAKING THESE CALLS. THEY CAN MAKE COLLECT CALLS AS WELL AS DIRECT CALLS USING THE PREPAID CALLING CARDS WHICH COST APPROXIMATELY 10 PERCENT LESS THAN THE TELEPHONE CALL. AND THE AVERAGE 15-MINUTE CALL, COLLECT CALL IS LESS

THAN $5, IT'S $4.94. THE PROBLEM THAT WE HAVE IS, WE HAVE TO STRETCH OUR RESOURCES AND ENSURE THAT WE'RE ABLE TO DO WHAT WE HAVE TO DO, BUT RIGHT NOW YOU HAVE-- THE PUBLIC IS PAYING FOR LET'S SAY THE ROOM AND THE BOARD AND ALL OF THE UPKEEP FOR AN INDIVIDUAL INMATE. BUT IF WE HAVE TO STRETCH THOSE DOLLARS EVEN MORE IN RECENT YEARS BECAUSE OF A.C.L.U. DEMANDS FROM FEDERAL LAWSUITS THAT HAVE EATEN UP A LOT OF OUR RESOURCES, SO IT'S ONE THING IF A PRIVATE COMPANY IS WILLING TO COME IN AND EAT THAT COST IN EXCHANGE FOR DOING BUSINESS WITH THE COUNTY, IF THEY CAN GUARANTEE THE COUNTY WITH A FIXED REVENUE STREAM THAT DOES NOT FALL SHORT OF THE AGREEMENTS THAT WE HAVE TODAY. I'M EQUALLY CONCERNED ABOUT HAVING THE COUNTY'S GENERAL FUNDS SUBSIDIZED, BY MAYBE CRIMINAL NETWORKS, BECAUSE WE HAVE HAD KILLS WITHIN OUR JAILS, WHERE PEOPLE WITHIN OUR JAILS HAVE CONTACTED PEOPLE OUTSIDE THE JAIL RELATIVE TO HITS THAT HAVE BEEN TAKING PLACE. WE HAVE SOPHISTICATED GANGS OPERATING TODAY WHO OPERATE STREET GANGS ON THE OUTSIDE AND CALLING THE SHOTS, NOT JUST IN OUR OWN COUNTY FACILITIES, BUT IN THE STATE FACILITIES AS WELL. SO WE'VE HAD NUMEROUS CASES WHERE SUCH CALLS DIRECTLY RESULTED IN THE CRIMINAL ACTIVITY, COMPROMISED SECURITY RIGHT INSIDE THE JAIL, LIKE MURDERS, RIOTS AND DEADLY BEATINGS OF RIVAL GANG MEMBERS OR INMATES WHO WERE MISIDENTIFIED. AND I DOUBT ANYONE IS CONCERNED ABOUT THESE COSTS WHEN DEALING WITH THE 18TH STREET GANG OR THE MEXICAN MAFIA OR OTHERS, BUT WHEN YOU REDUCE THE RATES, IT APPLIES TO

EVERYONE. SHERIFF, DO YOU KNOW WHAT PERCENTAGE OF CALLS INMATES MAKE TO FAMILIES AS OPPOSED TO THEIR PARTNERS IN CRIME ON THE OUTSIDE? HAVE YOU EVER HAD A WAY OF DETERMINING THAT?

SHERIFF LEE BACA: WE DON'T HAVE A PERCENT IDENTIFIED. BUT AS YOU DO KNOW, WE DO MONITOR CALLS. AND A TREMENDOUS AMOUNT OF WHAT YOU JUST DESCRIBED IS OCCURRING ON THOSE PHONES. THE CONTEXT OF POLICY, THIS IS A POLICY ISSUE, WHERE YOU SAY "ALL RIGHT, LET'S THINK OF PROTECTING EVERYBODY THAT IS OF A LOW INCOME STATUS SO THEIR FAMILY ISN'T UNDUE BURDEN WITH THE HIGH PHONE COSTS." AT THE SAME TIME, HOW YOU DO THAT AND THEN MONITOR THOSE WHO ARE CALLING CRIMINALS FROM OTHER PARTS OF THE COUNTY IN THE COUNTRY AND DOING THE VERY THING THAT YOU SAY IS DONE. AND WE HAVE EVIDENCE THAT IT'S DONE. SO THE POINT IS THAT THE CRIMINAL REALITY OF COSTS IS SO OVERWHELMINGLY BORNE BY PUBLIC TAXPAYER DOLLARS THAT I'M GOING TO BE THE VOICE FOR THE PERSON WHO IS PAYING THOSE DOLLARS WHO SAYS "WHAT DO THE PRISONERS THEMSELVES DO TO HELP US AS TAXPAYERS NOT HAVE TO CARRY THE WHOLE BURDEN? "I WOULD SAY THAT THE INMATE WELFARE FUND, IN TERMS OF OPERATING THE JAILS, IS LESS THAN PERHAPS 2 OR 3 PERCENT OF THE TOTAL COST. I DON'T THINK THAT'S ASKING TOO MUCH.

SUP. ANTONOVICH: MR. FUJIOKA, DO YOU THINK THAT A COMPANY MAY BE ABLE TO REDUCE THE RATES AND INCREASE THE COUNTY'S REVENUES

AT THE SAME TIME? AND IF THEY ARE ABLE TO, HOW DO THEY DO THAT?

C.E.O. FUJIOKA: I THINK ONE BENEFIT FROM HAVING MORE THAN ONE CONVERSATION ON THIS PARTICULAR ISSUE, THIS ITEM HAS BEEN ON THE AGENDA SEVERAL TIMES. AND WE'VE HAD CONVERSATIONS NOT ONLY PUBLICLY, BUT ALSO PRIVATELY WITH THE DEPARTMENT. I UNDERSTAND THE COMPANY G.T.L. HAS ALSO BEEN ENGAGED. THE MESSAGE HAS BEEN SENT REAL CLEAR, I BELIEVE, TO THOSE WHO-- I'LL CALL THEM THE PROSPECTIVE BIDDERS TO THIS CONTRACT-- THAT THE COUNTY WANTS TO ACHIEVE TWO GOALS. ONE GOAL IS TO LOWER THE RATES. THE SECOND GOAL IS TO MAKE SURE THAT THIS VALUABLE RESOURCE FOR THE SHERIFF'S DEPARTMENT IS MAINTAINED. I'D BE SURPRISED IF ANY ASTUTE BUSINESS PERSON WHO'S LISTENED TO THESE PROCEEDINGS, WHETHER IT'S TODAY OR BEFORE, WOULD SUBMIT A BID THAT DIDN'T ADDRESS THOSE TWO GOALS. THE CONTRACTS, WHEN WE LOOK AT THE DOLLARS ASSOCIATED WITH THIS CONTRACT, THIS IS NOT A CONTRACT THAT DOESN'T PROVIDE A BENEFIT TO THE CONTRACTOR. AND SO FOR THE CONTRACTOR TO STEP UP AND GET THIS CONTRACT FOR A REASONABLE PERIOD OF TIME DEPENDING ON HOW WE STRUCTURE THE NEXT CONTRACT, I WOULD THINK HE OR SHE WOULD RECOGNIZE THAT THERE IS AN ABSOLUTE POTENTIAL TO BOTH MAKE SOME MONEY ON THIS CONTRACT, BUT ALSO ACHIEVE THE COUNTY'S GOALS. WE HAVE ONE COMPANY WHO STEPPED UP RIGHT NOW WHO IS SPEAKING TO THAT. IT IS ALSO THERE IS, I HEARD, A PROJECTION OF SORTS THAT THROUGH

LOWER RATES, IT COULD BE A HIGHER VOLUME, WHICH INCREASES THE REVENUE. THE KEY NOW IS HOW WE SIT DOWN AND STRUCTURE THE R.F.P. AND HOW WE STRUCTURE THE-- HOW WE SCORE AND AS A CONSEQUENCE EVALUATE THAT R.F.P. BECAUSE I'VE HEARD-- I'M HEARING LOUD AND CLEAR ABOUT THE LOWER RATES. BUT I'M ALSO HEARING LOUD AND CLEAR THAT THIS REVENUE SOURCE FOR THE SHERIFF'S DEPARTMENT, AND WITH THAT THE ASSOCIATED BENEFITS ABOUT WHAT'S BEING FUNDED THROUGH THIS REVENUE SOURCE, IS IMPORTANT TO MAINTAIN. THE KEY WOULD BE IN HOW WE DO THE R.F.P. AND I'M CONFIDENT, BECAUSE THERE IS ONE COMPANY HERE, AND I WOULD THINK EVEN G.T.L., KNOWING-- GIVEN THEIR REQUEST TO CONTINUE THIS CONTRACT, ARE GOING TO STEP UP AND BE EQUALLY AGGRESSIVE TO MEET OUR GOALS. IF THEY'RE NOT, THEN I'D BE REAL SURPRISED.

SUP. ANTONOVICH: WHAT WOULD THE COUNTY'S COMMISSION RATE OF 52 PERCENT BE IF WE WERE TO ACCEPT THE $3.5 MILLION AND WHY DO YOU THINK OR BELIEVE WE COULD GET A MORE FAVORABLE BOTTOM LINE THAN THAT BY BIDDING THIS OUT?

C.E.O. FUJIOKA: I DON'T HAVE THAT INFORMATION ON THE COMMISSION RATE. I DON'T KNOW IF SOMEONE CAN HELP ME WITH THAT. IF STAFF HAVE THAT. WITH RESPECT TO THE SECOND POINT OF YOUR QUESTION, WHY AM I CONFIDENT THAT IT WILL HAPPEN?

SUP. ANTONOVICH: YES.

C.E.O. FUJIOKA: BECAUSE WE HAVE AT LEAST ONE COMPANY-- AND I'M FAIRLY CONFIDENT TODAY'S PROCEEDING IS NOT BEING-- LET ME SAY IT THIS WAY. TODAY'S PROCEEDING IS BEING MONITORED BY AT LEAST ONE OTHER COMPANY, THAT'S G.T.L. AND I BET YOU THERE MIGHT BE OTHER COMPANIES THAT STEP UP. AND THIS IS NOT A SMALL CONTRACT. THIS IS A FAIRLY LARGE CONTRACT. AS A CONSEQUENCE, KNOWING THAT IT'S GOING TO BE A VERY, VERY COMPETITIVE PROCESS, I WOULD THINK, ESPECIALLY THIS GENTLEMAN OVER HERE WHO REPRESENTS ONE COMPANY, AND G.T.L., WHO WANTS TO KEEP THIS CONTRACT, IS GOING TO OFFER US A VERY COMPETITIVE RATE. THEY'D BE FOOLISH NOT TO.

SUP. ANTONOVICH: HAVE YOU DONE ANY ANALYSIS OF WHAT IT WOULD COST TO REDUCE THE RATES?

C.E.O. FUJIOKA: THE ANSWER IS 56 PERCENT. WHAT WOULD IT COST TO REDUCE THE RATES? WE HAVE SOME ANALYSIS BASED UPON THE CURRENT STRUCTURE OR THE CURRENT CONTRACT. THAT I DON'T THINK IS-- WE SHOULD FOCUS ON WHAT THE CURRENT CONTRACT IS BECAUSE I'M ABSOLUTELY CONVINCED, YOU PUT THIS OUT ON THE STREET, WE'RE GOING TO GET A MORE COMPETITIVE CONTRACT THAN THE CURRENT CONTRACT. AND SO I JUST THINK IT'S A GOOD PRACTICE. FORGET THIS CONTRACT. BUT FOR AN ORGANIZATION AS LARGE AS THE

COUNTY OF L.A., I THINK IT'S A GOOD PRACTICE TO GO OUT ON A COMPETITIVE BASIS FOR OUR CONTRACTS, ON A REGULAR BASIS, AND SEE WHAT HAPPENS. OUR CONTRACTS ARE NOT SMALL. THEY'RE VERY, VERY LARGE. AND EVEN WITH A REASONABLE MARGIN, THE COMPANY STILL MAKES MONEY. IT'S NOT LIKE WE'RE A VERY SMALL ENTITY. THEY'VE GOT TO HAVE THAT LARGE MARGIN TO MEET THEIR OPERATING AND CAPITAL COSTS. THIS WOULD BE A VERY LARGE CONTRACT WITH SIGNIFICANT VOLUME. AND SO, LET'S SEE WHAT COMES IN.

SUP. ANTONOVICH: YOU'VE INDICATED YOUR COMPANY IS ABLE TO REDUCE RATES WITHOUT REDUCING COMMISSIONS BECAUSE THE VOLUMES WOULD BE EXPECTED TO INCREASE TO OFFSET THE REDUCTION IN RATE. WHAT HAS BEEN YOUR EXPERIENCE WITH OTHER SIMILAR INSTITUTIONS?

STEVEN CADWELL: P.C.S. SPECIALIZES IN FACILITIES OF 1,000 BEDS AND UP, BECAUSE THEY HAVE UNIQUE REQUIREMENTS AND CHALLENGES SUCH AS WHAT YOU JUST MENTIONED. AS A RESULT, WHAT WE'VE LEARNED IS THAT THERE'S PRICE ELASTICITY IN THE PRICING OF THE INMATE CALLS. WHEN YOU LOWER THE CALLS, THE VOLUME OF CALL WILL GO UP WHICH RESULTS IN ADDITIONAL REVENUE. AT THE SAME TIME WHEN YOU OFFER ADDITIONAL CALLING OPTIONS SUCH AS CARDLESS DEBIT, THAT IS PURCHASING TIME THROUGH THE COMMISSARY, YOU SEE A HIGHER VOLUME. AND THE FINAL ELEMENT OF THAT IS: YOU OPEN UP CALLING TO PLACES SUCH AS CELL PHONES. THE OBJECTIVE OF THE SHERIFF, I THINK YOU WOULD AGREE, IS TO

GET THE INMATE IN AND OUT AS FAST AS THEY CAN, PROCESS THEM. MOST PEOPLE, WHEN THEY'RE BROUGHT INTO INTAKE, ARE TRYING TO CONTACT PEOPLE THROUGH CELL PHONES. TODAY THEY ARE PROBABLY BLOCKED. SO ONCE YOU USE CARDLESS DEBIT, YOU CAN BEGIN TO OPEN UP THAT VOLUME AND INCREASE REVENUES.

SUP. ANTONOVICH: HAS THAT VOLUME BEEN LONG TERM OR SHORT-TERM?

STEVEN CADWELL: IT'S BEEN LONG TERM. AN EXAMPLE IS THE STATE OF MISSOURI, WHERE WE ARE THE CURRENT PROVIDER. REVENUES AND VOLUMES SHOT UP APPRECIABLY WELL OVER 50 PERCENT IMMEDIATELY AFTER US COMING IN AND IMPLEMENTING CARDLESS DEBITS AND LOWERING RATES.

SUP. ANTONOVICH: HOW DOES THE MISSOURI PROGRAM TRANSLATE TO LOS ANGELES COUNTY'S ABLE TO GENERATE THAT TYPE OF RESULT?

STEVEN CADWELL: IT'S SUCH A GREAT QUESTION. SIMILARLY THOUGH IN SAN DIEGO COUNTY WHERE WE'RE THE PROVIDER THE EXACT SAME THING HAPPENED. THE ANALYSIS FLOWS THROUGH THE FACT THAT WE KNOW THAT ALL INMATES, ON AVERAGE, MAKE A CERTAIN AMOUNT OF CALLS AND A CERTAIN VALUE OF CALLS. THAT'S WHERE THE PRICE ELASTICITY BREAKS DOWN. AND IT IS DIFFERENT BETWEEN STATE INMATES AND COUNTY INMATES.

SUP. ANTONOVICH: WHAT HAS CHANGED IN THE LAST THREE YEARS WHEN S.B.C. OUTBID YOU AND YOU WERE MORE EXPENSIVE AND THEY GOT THE CONTRACT? WHAT HAS CHANGED?

SUP. KNABE: MADAME CHAIR, POINT OF ORDER. I DON'T UNDERSTAND WHY WE HAVE A POTENTIAL BIDDER SITTING AT THE TABLE ANSWERING QUESTIONS. I MEAN, I GOT A PROBLEM WITH THAT.

SUP. BURKE, CHAIR: ALL RIGHT, COUNTY COUNSEL, IS THERE AN ISSUE THERE?

SUP. KNABE: I MEAN THE ANSWERS ARE GOOD. BUT I MEAN THE QUESTION IS WITH SHERIFF AND MR. TAYLOR AND NOT THE POTENTIAL BIDDER. THAT'S WHAT WE HAVE STAFF FOR TO ANALYZE THAT AND TO BRING BACK THE APPROPRIATE INFORMATION.

ATTY. MOUTRIE: MADAME CHAIR AND MEMBERS OF THE BOARD. GETTING INFORMATION FROM THE CURRENT CONTRACTOR I DON'T THINK PRESENTS A STRICT-- HE'S NOT A-- PROSPECTIVE BIDDER DOESN'T PRESENT A LEGAL RESTRICTION WITH RESPECT. IT WOULD BE UP TO THE BOARD IF IT WANTED TO OBTAIN THIS INFORMATION IN THIS FORM, OR AS SUPERVISOR KNABE HAS SUGGESTED, THROUGH ADDITIONAL STAFF WORK. BUT IT WOULD NOT AFFECT THE BIDDING PROCESS SO LONG AS THIS IS ALL TAKING PLACE IN PUBLIC.

C.E.O. FUJIOKA: IF I CAN ANSWER SOMETHING. I'D ASK THAT WE THANK THE GENTLEMAN FOR HIS TIME AND EXCUSE HIM FROM THE TABLE, BECAUSE WHEN WE GO THROUGH THE COMPETITIVE PROCESS, IT WOULDN'T SERVE US WELL IF ANY ONE ENTITY SAID SOMEONE HAD AN EDGE BECAUSE THEY HAD A CHANCE TO PRESENT THEIR PROPOSAL, IN A SENSE, TO THE ENTIRE BOARD IN THIS SETTING. AND SO I THINK WE SHOULD THANK HIM AND HE CAN LEAVE THE CENTER TABLE AND THEN WE CAN GO FORWARD WITH THIS ITEM.

SUP. BURKE, CHAIR: IF THERE IS NO OBJECTION TO THAT, BECAUSE WE DO HAVE-- WE'RE TALKING ABOUT PREPARING AN R.F.P. AND THE STAFF HAS OPPORTUNITY TO MEET WITH YOU.

STEVEN CADWELL: IS IT POSSIBLE TO ANSWER THE QUESTION BEFORE I LEAVE? IT'S A VERY CRITICAL QUESTION.

SUP. KNABE: BUT YOU'RE A POTENTIAL BIDDER.

SUP. BURKE, CHAIR: I TELL YOU ONE THING IS THAT YOU DO HAVE-- THERE'S NO PROHIBITION OF YOU PRIVATELY ANSWERING THE QUESTION FOR HIM.

STEVEN CADWELL: I UNDERSTAND.

SUP. BURKE, CHAIR: AND THERE'S PROBABLY NO REAL LEGAL PROHIBITION, BUT JUST AS A MATTER OF MAKING SURE THAT EVERYBODY UNDERSTANDS THAT THIS IS ON THE UP AND UP, WHEN WE'RE TALKING ABOUT DRAFTING AN R.F.P. I THINK THAT'S REALLY THAT'S WHAT THEY'RE REALLY TALKING ABOUT.

SUP. KNABE: NOTHING PERSONAL, YOU CAN SEE.

SUP. BURKE, CHAIR: JUST WHEN YOU'RE MOVING TOWARDS AN R.F.P. AND HOW IT'S GOING TO BE DRAFTED AND WHAT IT'S GOING TO INCLUDE. AND THOSE ISSUES, I THINK THAT THAT MIGHT BE A SENSITIVITY.

C.E.O. FUJIOKA: HE CAN GIVE US HIS BEST BID. WE'D WELCOME IT.

SUP. KNABE: MADAME CHAIR, THANK YOU, I WAS ADDRESSING MY COMMENTS TO THE SHERIFF AND TO THE C.E.O. I WOULD NOT WANT-- AT LEAST FROM MY PERSPECTIVE, I'M WILLING TO MOVE FORWARD ON THIS RECOMMENDATION, PREPARING THE R.F.P., BUT I WOULD NOT WANT THAT TO MEAN, BECAUSE I HEARD SOME OF YOUR COMMENTS, THAT I SUPPORT A DISPROPORTIONATE REDUCTION IN RATES. WE CAN MOVE FORWARD, BUT THIS IS A CRITICAL ELEMENT TO THE SHERIFF'S BUDGET. AND I AGREE WITH HIS COMMENTS. AND JUST BY MOVING FORWARD ON THIS ACTION AND I UNDERSTAND WHERE MR. TAYLOR IS

COMING FROM, I WOULD NOT WANT THAT TO REFLECT THAT I SUPPORT THIS INORDINATE REDUCTION IN RATES.

C.E.O. FUJIOKA: I UNDERSTAND.

SUP. YAROSLAVSKY: I DON'T THINK ANYBODY HAS PROPOSED AT THIS DISCUSSION AN INORDINATE REDUCTION IN RATES. I THINK MR. TAYLOR ON THE PROBATION SIDE IS TAKING STEPS TO ELIMINATE THE COST, IS THAT CORRECT? IN JUVENILE HALLS.

MR. TAYLOR: AS I INDICATED, IF I WAS SITTING IN THE SHERIFF'S SEAT--

SUP. YAROSLAVSKY: I UNDERSTAND WHAT YOU SAID AND I HEARD YOU LOUD AND CLEAR.

MR. TAYLOR: I DON'T HAVE ANY DIFFERENCE OF OPINION WITH HIM.

SUP. YAROSLAVSKY: THAT'S NOT NECESSARILY GOING TO BE OUR DECISION OR THE SHERIFF'S DECISION. THERE'S A WHOLE BODY OF LAW THAT'S SWEEPING ACROSS THE COUNTRY ON THE ISSUE OF RATES. IT'S NOT RELATED TO THIS R.F.P. ISSUE. BUT AS LONG AS WE'RE IN THE DISCUSSION, THAT WE'RE GOING TO HAVE TO DEAL WITH. THAT YOU SIMPLY CAN'T FUND THE JAILS, THE INMATE WELFARE FUND JUST BECAUSE YOU WANT TO BY JACKING UP THE RATE ON INMATES OR THEIR

FAMILIES. AS MUCH AS THE RHETORIC MAY SOUND GOOD AND AS MUCH AS YOU EXPLOIT THAT, THAT RESENTMENT THAT WE ALL HAVE TOWARDS CRIME AND CRIMINALS, YOU MAY NOT BE ABLE TO LEGALLY DO THAT. WE'LL SEE. HOW WE HANDLE THAT ISSUE GOING FORWARD, WE WOULD HAVE HAD TO HANDLE IT WITH OR WITHOUT AN R.F.P. HOW WE HANDLE THAT ISSUE WILL DETERMINE WHETHER WE GET SUED, AS OTHER CITIES AND COUNTIES AND JURISDICTIONS HAVE BEEN SUED. AND WHAT HAPPENS. I JUST THINK IT'S-- ONE OF THE THINGS THAT'S BOTHERED ME ABOUT THIS WHOLE ISSUE IS THE LACK OF INFORMATION, THE LACK OF QUALITY INFORMATION THAT THE SHERIFF HAD, THAT OUR STAFF HAD AND THAT THIS BOARD HAD. I DON'T BEGRUDGE ANYBODY COMING TO A DIFFERENT CONCLUSION THAN I HAVE. THAT'S THE NAME OF THE GAME, BUT AT LEAST LET'S ALL HAVE THE SAME INFORMATION. AND THERE SIMPLY WASN'T-- I HOPE THERE IS NOW-- THE KIND OF INFORMATION THAT'S CRITICAL. ONE OF THE CRITICAL PIECES OF INFORMATION IS THAT THE VOLUME-- NOT THE VOLUME, THE REVENUE THAT THIS PHONE CONTRACT HAS BEEN GENERATING OVER THE LAST COUPLE, THREE YEARS HAS BEEN STEADILY DECLINING AND PRECIPITOUSLY DECLINING BECAUSE OF THE EXORBITANT RATE. MY TERM IS EXORBITANT. I DON'T SAY EXORBITANT OUT OF ANY MORAL ISSUE, BUT OUT OF AN ECONOMIC ELASTICITY. IT'S COMMON SENSE. THE MORE YOU CHARGE FOR A GOOD, THE LESS PEOPLE WILL USE THAT GOOD. EXCEPT THE CROOKS WHO WANT TO TALK TO THEIR CO-CONSPIRATORS OUT IN THE FIELD, I DON'T THINK THEY WILL BE CONCERNED ABOUT THE COST BECAUSE THAT'S ANOTHER ISSUE. IT'S

THE FAMILIES THAT WILL BE CONCERNED ABOUT THE COSTS. BUT IF I'M IN JAIL AND I'M DOING A DRUG DEAL OUTSIDE, I'M NOT GOING TO BE WORRIED ABOUT THE $3.54 FOR THE FIRST MINUTE, AND THE AVERAGE CALL OF 17 MINUTES OR WHATEVER IT IS, BECAUSE THAT'S MORE THAN GOING TO BE COVERED AS A COST OF DOING BUSINESS IN THE DRUG DEAL THAT'S GOING DOWN. SO I THINK IT'S THE A PREPOSTEROUS THING TO SUGGEST. BUT NEVERTHELESS, THE ISSUE HERE IS THAT EVEN IF YOU BELIEVE THAT YOU OUGHT TO STICK IT AS BEST YOU CAN TO GENERATE MORE REVENUE FOR THE INMATE WELFARE FUND, WE'VE GONE ABOUT IT THE WRONG WAY. WE'VE LOST. I'M LOOKING AT THE FIGURES. IN 2005-6 FISCAL YEAR, SHERIFF, I'M SURE YOU'RE AWARE OF THIS. YOUR REVENUES FOR INMATE WELFARE FUND WERE $22.6 MILLION. IN '06-'07 IT DROPPED TO 12.9 MILLION. IT WENT BACK UP THIS YEAR, I GUESS THIS IS AN ESTIMATED FOR THIS YEAR, TO 15.4. SO IT'S AN INCREASE OVER LAST YEAR BUT IT'S STILL AN $11 MILLION DECREASE OVER '05-'06. WHY? WHY DID IT DROP SO PRECIPITOUSLY? IF YOU REALLY CARE ABOUT THAT INMATE WELFARE FUND, YOU SHOULD HAVE BEEN ASKING THE QUESTION, "WHY HAVE WE LOST ALL THIS MONEY?" ANY ACCOUNT IN MY ORGANIZATION THAT WOULD GO DOWN BY 50 PERCENT, I'D BE CONCERNED ABOUT IT. AND I WANT TO KNOW WHY. AND MAYBE THE ONE-- - MAYBE THERE ARE A LOT OF REASONS WHY, BUT THE ONE REASON THAT CAME TO MY MIND IS THE SAME THING THAT WE ALL SEE WHEN WE RAISE THE FARES AT THE M.T.A., BUS RIDERSHIP GOES DOWN. WHEN YOU RAISE THE COST OF GASOLINE, NUMBER OF MILES DRIVEN GOES

DOWN. WHEN YOU RAISE THE PRICE OF EGGS, FEWER EGGS ARE PURCHASED. THAT'S THE FIRST THING I LEARNED IN ECONOMICS 1-A, SUPPLY AND DEMAND. YOU DRIVE THE COST UP, THE PRICE OF A GOOD UP, THE DEMAND FOR THAT GOOD IS GOING TO GO DOWN. AND THAT'S EXACTLY WHAT'S HAPPENED HERE. AND WHAT THE GENTLEMAN WAS SAYING, AND I THINK IT'S THE SAME GENTLEMAN WHO WROTE US A LETTER A WHILE BACK, WHAT HE WAS SAYING IS THE OBVIOUS. THAT IF YOU LOWERED THE RATE, NOT BECAUSE WE'RE NICE GUYS OR SOFT, BUT BECAUSE WE'RE INTELLIGENT BUSINESS PEOPLE. IF YOU LOWERED THE RATE, YOU'RE GOING TO GET MORE USAGE OF THE PHONE. THE MORE USAGE OF THE PHONE YOU GET, THE MORE REVENUE YOU'LL GENERATE FOR THE INMATE WELFARE FUND, WHICH WE ARE SO PRESUMABLY SO CONCERNED ABOUT. THAT'S THE ISSUE. THAT'S ONE ISSUE. I WANT TO SAY OTHER THING THAT WE WERE NOT TOLD WHEN THIS WHOLE THING GOT STARTED AND WERE NOT AWARE OF. THE SHERIFF'S DEPARTMENT WASN'T AWARE OF IT AND WE WERE NOT MADE AWARE OF IT. AND THAT'S THIS: THAT THIS VERY COMPANY, G.T.L., WHICH NOW HAS THE CONTRACT, THAT CAME IN HERE AND ASKED FOR AN EXTENSION OF THE CONTRACT ON A SOLE SOURCE BASIS IN EXCHANGE FOR 6 MILLION BUCKS-- AND I THINK THE EXTENSION WOULD HAVE TAKEN IT TO 2013 OR '12 BECAUSE I FORGOT? 2012 OR 13, WHATEVER. IT WAS $2 MILLION A YEAR FOR THE EXTENSION, WHICH WAS POCKET CHANGE CONSIDERING THE TENS OF MILLIONS OF DOLLARS-- I FORGOT WHAT THE TOTAL VALUE OF THIS CONTRACT IS, 50, 60, 70 MILLION, WHATEVER IT IS-- IT WAS POCKET CHANGE TO HAVE THAT

GUARANTEED INCOME FLOW. NOW WHY WE WOULD HAVE EVEN CONTEMPLATED THAT IS BEYOND ME, BUT WE DID CONTEMPLATE IT FOR A LONG, LONG TIME UNTIL JUST A FEW DAYS AGO. NOW LET ME TELL YOU WHAT G.T.L. IS CHARGING US. G.T.L. IS CHARGING US FOR THE AVERAGE COST OF A 17-MINUTE LOCAL CALL, NOT A CALL TO PALMDALE, NOT A CALL TO COVINA OR CERRITOS, BUT A CALL NEXT DOOR TO THE JAIL, A CALL TO BOYLE HEIGHTS OR TO ECHO PARK, RIGHT AROUND THE JAIL AREA, THE AVERAGE CALL FOR 17 MINUTES IS $5.20. NOW, I ASK YOU: IS THERE ANYBODY IN THE AUDIENCE HERE WHO PAYS $5.20 FOR A CALL ACROSS THE STREET FOR 17 MINUTES? NO.

SUP. KNABE: DEPENDS WHAT AREA CODE YOU'RE IN.

SUP. YAROSLAVSKY: NO, IT DOESN'T. I'M SAYING A LOCAL CALL, MR. KNABE. IN THE AVERAGE-- THE FIRST MINUTE OF THAT CALL IS $3.54 FOR THE FIRST MINUTE. SO JUST TO CALL AND SAY HI IS $3.54. THAT'S A LOCAL CALL. NOW, THAT'S G.T.L. WHAT DOES G.T.L. CHARGE ITS OTHER AGENCIES THAT IT'S GOT CONTRACTS FOR? MIGHT HAVE BEEN AN INTERESTING QUESTION TO HAVE AN ANSWER TO. SHERIFF? WHAT DO THEY CHARGE? G.T.L. CHARGES US FOR THE AVERAGE-- LET'S USE THE 17 MINUTE AVERAGE, $5.20. THEY HAVE A CONTRACT WITH SACRAMENTO, WHERE THEY CHARGE $4.63 FOR AN AVERAGE CALL OF 17 MINUTES. THEY HAVE A CONTRACT WITH L.A.P.D., LOS ANGELES POLICE DEPARTMENT, RIGHT HERE IN OUR OWN

HOMETOWN, $4.48 IS THE AVERAGE CALL COST FOR A 17-MINUTE CALL. THEY CHARGE SAN FRANCISCO $4.15 WHERE THEY HAVE A CONTRACT-- I'M SORRY, THEY DON'T HAVE-- ORANGE COUNTY, $4 FOR THE 17-MINUTE CALL. SAN LOUIS OBISPO, $3.93. ALL OF THESE ARE CHEAPER, AND FAR CHEAPER, THAN WHAT THEY CHARGE US. SO I SAY TO YOU, SOMETHING WAS FISHY. LET ME FINISH. SOMETHING WAS WRONG. SOMETHING WAS WRONG. AND THE WAY YOU GET TO THE BOTTOM OF THIS IS BY PUTTING THIS OUT TO BID. FORGET THE PHILOSOPHICAL ISSUE OF THE OTHER THING. THAT'S NOT-- MR. KNABE, YOU'RE RIGHT, IT'S NOT PART OF THIS ACTION. BUT IT'S SOMETHING THAT I AM JUST, BEYOND THIS ACTION, I'M CONCERNED ABOUT. AND I THINK YOU COULD HAVE IT BOTH WAYS. THE THING ABOUT IT IS ,IT'S A WIN-WIN. IF YOU CAN REDUCE THE COST AND INCREASE THE VOLUME, YOU'RE GOING TO MAKE MORE MONEY. YOU CAN BE THE NUMBER ONE CHARGER IN AMERICA AT $100,000 FOR THE FIRST MINUTE AND HAVE NOBODY CALL. OR YOU CAN DO IT FOR $3 FOR THE AVERAGE CALL OF 17, AND MAKE A ZILLION MORE DOLLARS THAN YOU'RE MAKING NOW. THAT'S COMMON SENSE AND THAT'S BUSINESS. I ONCE ASKED WALTER O'MALLEY, WHEN HE WAS STILL ALIVE. I SAID, "WHY DO THE DODGERS CHARGE--" AND IN THOSE DAYS IT WAS $3.50 FOR A BOX SEAT. KNABE, YOU'RE OLD ENOUGH TO REMEMBER THOSE DAYS.

SUP. KNABE: JUST BARELY.

SUP. YAROSLAVSKY: BARELY. I SAID, "WHY DO YOU CHARGE THREE AND A HALF BUCKS FOR A BOX SEAT AND THE SAN FRANCISCO GIANTS, HORACE STONEHAM CHARGES 7.50 FOR A BOX SEAT. SAME SEAT, IN A BALLPARK THAT HAS FOG AND 40-MILE AN HOUR WINDS AT NIGHT?" AND HE SAID, AND IT WAS MORE-- I LEARNED MORE IN THAT CONVERSATION THAN I LEARNED IN FOUR YEARS OF ECONOMICS AT U.C.L.A. HE SAYS, "YOUNG MAN, ALL I NEED TO DO IS TO GET THAT FAN INTO THE BALLPARK. I DON'T EVEN NEED TO CHARGE HIM TO GET INTO THE BALLPARK. I WILL MAKE MONEY ON HIM AT THE HOT DOG STAND, AT THE SOUVENIR STAND. HE'S GOING TO PAY TO PARK THE CAR. THAT'S WHERE I MAKE MY MONEY." IT'S ANALOGOUS TO THIS. YOU WANT TO RAISE REVENUES FOR THE INMATE WELFARE FUND? ABSOLUTELY. IT'S AN ABSOLUTELY APPROPRIATE THING. BUT YOU CAN DO IT IN A WAY THAT SERVES YOUR NEEDS WITHOUT OPENING YOURSELF UP TO-- IT'S NOT YOURSELF. IT'S OPENING US UP TO A LAWSUIT. THAT'S ALL WE NEED, IS ANOTHER LAWSUIT. SO I THINK WE'RE CLOSER ON THIS ON THE OBJECTIVE THAN THE DISCUSSION MIGHT SUGGEST. BUT I WOULD JUST KEEP AN OPEN MIND AND LET THESE GUYS COME IN AND DO THEIR BIDDING AND SEE WHAT-- AT THE END OF THE DAY, WHAT IS BEST FOR OUR BOTTOM LINE? I'M CONFIDENT THAT OUR BOTTOM LINE WILL BE BEST SERVED A) BY THE COMPETITIVE BID, AND ALSO BY AN INCREASE IN VOLUME. WE DO BETTER WITH MORE VOLUME THAN WE DO WITH HIGHER PRICES.

SUP. KNABE: MADAME CHAIR, IF I COULD FOLLOW UP. ONE OF THE REASONS I SUPPORT GOING OUT TO COMPETITIVE BID IS EXACTLY THAT. I'M REALLY HEAR THAT ZEV YOU BELIEVE IN SUPPLY AND DEMAND. THAT'S GOOD. I'M HAPPY TO HEAR THAT.

SUP. YAROSLAVSKY: I DID EVER SINCE I LEFT THE COMMUNIST PARTY. THAT WAS A JOKE.

SUP. KNABE: I KNOW. THE OTHER PART OF THIS, YOU TALK ABOUT THE DECLINING REVENUES, BUT THE COST OF THE CALLS HAVE NOT GONE UP THAT MUCH. AND SO I THINK PART OF THIS PROBLEM THAT WE HAVE IS WHAT WE'VE NEGOTIATED ON OUR PERCENTAGE BACK. SO THAT'S WHY I THINK FROM A COMPETITIVE BID STANDPOINT WE AS A COUNTY ARE GOING TO ULTIMATELY BENEFIT.

SUP. YAROSLAVSKY: DON, CAN I JUST MAKE A COMMENT? THE COST OF THE CALLS DID GO UP. THEY WENT UP FROM $2.10 TO $3.04 THAT WAS BACK IN '02-'03, '03-'04. DON'T HOLD ME TO THE EXACT DATES BECAUSE I'M READING MY STAFF'S NOTES. AND THEN IT WENT UP AGAIN. THAT'S WHAT CAUSED THE DIP IN THE DEMAND.

SUP. KNABE: BUT NOW IT'S '02-'03, AND THEN WHEN IT GOT TO A CERTAIN POINT-- ANYWAY, THE POINT BEING, WE CAN NEGOTIATE A BETTER DEAL, I THINK.

SUP. BURKE, CHAIR: ABSOLUTELY. WE DO HAVE ONE PERSON THAT'S ASKED TO SPEAK. MARY TIEDMAN.

SUP. YAROSLAVSKY: MADAME CHAIR, CAN I MAKE A CLARIFICATION? BECAUSE I KNOW THAT--

SUP. BURKE, CHAIR: RIGHT, AS SHE'S COMING UP, YOU CAN MAKE YOUR CLARIFICATION.

SUP. YAROSLAVSKY: AS SHE'S COMING UP. I OWE THE SHERIFF AN APOLOGY, BECAUSE MY STAFF JUST CORRECTED ME. MUCH OF THIS INFORMATION, THE SHERIFF'S OFFICE, THE SHERIFF AND THE SHERIFF'S DEPARTMENT, WERE AWARE OF. THAT'S HOW WE GOT THE INFORMATION, SO I APOLOGIZE. SOMETIMES THE INFORMATION DOESN'T QUITE GET TO ME IN TIME. NEVERTHELESS IT DIDN'T COME TO US UP HERE IN AN ORGANIZED FASHION. AND I KNOW THAT BILL'S BEEN ON TOP OF THIS. THE VERY FIRST TIME YOU AND I TALKED ABOUT IT, YOU SAW THE VALUE OF DOING THIS AS YOU'VE ARTICULATED IT TODAY. I'M JUST A LITTLE ANGRY THAT IT TOOK US THIS LONG TO GET HERE.

SUP. BURKE, CHAIR: STATE YOUR NAME, PLEASE.

MARY TIEDMAN: GOOD MORNING. MY NAME IS MARY TIEDMAN, I WORK AT THE A.C.L.U. AS A JAIL MONITOR. I JUST WANTED TO COME IN AND

MAKE A COUPLE COMMENTS ABOUT THE PHONE CONTRACT. WE REGULARLY GET COMPLAINTS FROM INMATES' FAMILIES THAT THEIR PHONE BILLS ARE OVER $300, AS YOU GUYS HAVE TALKED ABOUT. AND IT'S BECAUSE OF THESE EXORBITANT RATES CHARGED BY THE JAIL SYSTEM. I WANTED TO MAKE A COMMENT ABOUT HOW MUCH EACH PHONE CALL COSTS. WE REGULARLY GET COMPLAINTS FROM THE FAMILY MEMBERS THAT THE PHONE CALLS ARE CUT OFF. AND SO THE RATES ARE EVEN HIGHER THAN THE RATES SCHEDULED BECAUSE THE INMATES HAVE TO CALL BACK AFTER THE PHONE CALLS ARE CUT OFF AND REINCUR THE EXPENSIVE FIRST MINUTE. THEY TOLD US ABOUT THIS PROBLEM, AND WE ALSO SEE IT ON OUR OWN IN THE COMPLAINT LINE WHERE THE INMATES ARE OFTEN CUT OFF AND THEY KEEP CALLING BACK REPEATEDLY, BECAUSE THE PHONE'S CUT OFF. THESE HIGH RIGHTS INTERFERE WITH INMATES' ABILITIES TO MAINTAIN CONNECTIONS WITH THEIR FAMILIES. AND I ALSO WANTED TO COMMENT ON THE PROGRAMS THAT THESE PHONE CALLS FUND. THE PROGRAMS FUNDED BY THE INMATE WELFARE FUND, WHILE LAUDABLE, ARE VERY LIMITED IN SCOPE AND ONLY SERVE A SMALL NUMBER OF INMATES IN THE JAILS, AND THE HIGH PHONE RATES AFFECT ALL OF THEM. AS WE TESTIFIED LAST TIME, AND AS SUPERVISOR YAROSLAVSKY MENTIONED, SIMILARLY HIGH RATES HAVE BEEN CHALLENGED ACROSS THE COUNTRY THROUGH LITIGATION BOTH IN FEDERAL COURTS AND BEFORE UTILITIES COMMISSIONS. AND THE NINTH CIRCUIT HAS STATED THAT INMATES' ACCESS TO TELEPHONES IS A FIRST AMENDMENT RIGHT. AND BURDENING THAT TO THE POINT THAT IT BECOMES MEANINGLESS IS A SEVERE CONSTITUTIONAL CONCERN. THE

A.C.L.U. URGES THE COUNTY TO RE-BID THE CONTRACT AS THE C.E.O. RECOMMENDS AND SEEK OUT NEW TELEPHONE SERVICES THAT DO NOT IMPOSE EXORBITANT RATES ON INMATES' FAMILIES.

SUP. BURKE, CHAIR: THANK YOU.

SHERIFF LEE BACA: MAY I SAY SOMETHING? THANK YOU FOR THIS EXHAUSTIVE OVERSIGHT PROCESS THAT WE'RE INTO HOW TO DO THINGS BETTER. I THINK THAT'S THE WHOLE POINT OF MR. YAROSLAVSKY'S CONVERSATIONAL POINTS AS WELL AS MR. ANTONOVICH AND SUPERVISOR KNABE. WE ALL WANT TO DO SOMETHING BETTER. BUT WHAT I WANT TO SAY TO YOU IS NO ONE CARES FOR THESE INMATES BETTER THAN MY DEPUTIES AND MYSELF. WHEN THE DAY IS DONE, WE LIVE WITH THEM ON A DAILY 24-HOUR BASIS. AND I JUST WANT TO GET ON THE RECORD HERE WHEN WE'RE TALKING ABOUT THE CONCERNS OF FAMILIES AND WE'RE TALKING ABOUT CONCERNS OF INMATES AND THEN THIS NICE YOUNG LADY COMES UP HERE AND SAYS A FEW THINGS ABOUT THE COMPLAINTS THE A.C.L.U. GETS. THE REALITY IS THERE'S ONLY ONE RESPONSIBLE ORGANIZATION FOR THE WHOLE OF THIS, THE COUNTY OF LOS ANGELES AND THE SHERIFF IN PARTICULAR, AS AN AGENT OF THE PEOPLE. AND I JUST THINK THAT WHAT'S IMPORTANT IS TO FIND A SOLUTION THAT MAKES SURE THAT WE ARE ACQUIRING A FAIR RETURN FOR THE PROCESS OF THESE PHONE CALLS. THAT'S ALL I'M INTERESTED IN. THE MONEY IS PUT TO USE IN BEHALF OF THE INMATES. AND UNTIL THE A.C.L.U. COMES IN HERE WITH A CHECK TO

OFFSET SOME OF THIS COST, THEN IT'S GOOD TO BE AN ADVOCATE, BUT I'D LIKE THE A.C.L.U. TO SAY SOME POSITIVE THINGS ABOUT THE MEN AND WOMEN IN THE JAILS WHO ARE FACILITATING THE GROWTH AND RECOVERY OF INMATES AND DOING IT WITHIN THE EXISTING BUDGET, AND SPEAK ABOUT THE POSITIVE THINGS THAT WE DO AND NOT BE DISTRACTED BY THE COMMENTS THAT WE HAVE ABOUT, "POOR INMATES, THEY'RE SO DEPRIVED OF SO MUCH." I MEAN THE KEY TO ALL OF THIS IS THAT, IF YOU DON'T LIKE WHAT'S GOING ON IN THE WORLD OF BEING IN THE A JAIL, DON'T COMMIT THE CRIME TO GO THERE. AND WE'RE NOT ASKING AN OUTRAGEOUS AMOUNT OF ANYTHING FROM ANY INMATE. AND IF YOU WANT TO CUT THE COSTS FOR THE PRICE OF THE PHONES, DON'T TALK SO LONG ON THE PHONE. I HAVE A PROBLEM WITH SOME OF MY PERSONAL FAMILY MEMBERS JUST TO GET THEM OFF THE PHONE.

SUP. YAROSLAVSKY: CHARGE THEM THREE AND A HALF, THEY WON'T TALK SO MUCH.

SHERIFF LEE BACA: I AM GOING TO CHARGE THEM. BUT THANK YOU VERY MUCH FOR CALLING ME.

SUP. ANTONOVICH: LET ME JUST POINT OUT, MADAME CHAIR, THE INMATE FUND SPENT $4 MILLION TO OPEN 252 JAIL BEDS AT PITCHESS SOUTH FACILITY. AND PER OUR C.E.O.'S STATUS OF $1 RATE IN REDUCTION PER CALL, THE DEPARTMENT WOULD LOSE OVER $5.5

MILLION. SO IT WOULD BE A LOSS OF MONEY. SO THE POINT THAT THE SHERIFF IS MAKING IS THAT THOSE DOLLARS AND INMATE FUNDS ARE HELPING INMATES, AND ANY JEOPARDIZING OF THAT ACCOUNT IS GOING TO SEVERELY IMPACT INMATES. AND AGAIN I'VE BEEN TO JAIL. YOU HAVE A LONG LINE OF PEOPLE WAITING TO USE THE PHONES. AND IT'S IMPOSSIBLE FOR PEOPLE TO BE WAITING IN LINE A HALF HOUR WITHOUT CREATING A RIOT WITH THEIR OTHER MEMBERS. THEY HAVE TO HAVE SHORT TYPE OF PHONE CALLS BECAUSE OF THE LONG LINES WAITING TO GET TO THE PHONES. SO YOU'RE NOT HAVING THESE 30-MINUTE PHONE CALLS THAT WE HEAR ABOUT.

SUP. BURKE, CHAIR: WHAT WE HAVE IS JUST A-- DO WE NEED A MOTION TO CONCUR?

CLERK SACHI HAMAI: ITEM S-1 WE NEED A MOTION?

SUP. YAROSLAVSKY: I MOVED IT. C.E.O.'S RECOMMENDATION.

SUP. BURKE, CHAIR: IS THERE A SECOND? I'LL SECOND IT. IS THERE ANY OBJECTION? WITHOUT OBJECTION, SO ORDERED.

LEE BACA, SHERIFF: THANK YOU.

SUP. BURKE, CHAIR: THANK YOU.

CLERK SACHI HAMAI: WE ALSO HAVE ITEM S-2. YES, PLEASE. MR. TAYLOR.

ROBERT TAYLOR: YES, I THINK THAT I PRETTY MUCH OUTLINED IN MY PREVIOUS COMMENTS EXACTLY WHAT S-2 GOES TO. AND THAT IS THAT WE'RE RECOMMENDING THAT BASED UPON THE ORIGINAL MOTION OF THE BOARD, WE MADE SOME CHANGES IN OUR POLICY AND WE'RE ALIGNING POLICY WITH PRACTICE, IF YOU WILL, AND WE'RE NOT CHARGING THE CHILDREN THAT ARE IN OUR FACILITIES FOR PHONE CALLS. AND WHAT WE'RE DOING IS, WE'RE ALLOWING EACH CHILD TO MAKE ONE CALL PER WEEK TO A FAMILY MEMBER. WE KNOW WHO THEY'RE MAKING THE TELEPHONE CALL TO. WE'RE MONITORING THE CALL. THAT INFORMATION GOES INTO A LOG, AND THE ONLY EXCEPTION TO THAT, OF COURSE, IS THE ATTORNEY/CLIENT PRIVILEGED INFORMATION.

SUP. BURKE, CHAIR: MOTION?

SUP. YAROSLAVSKY: I WOULD MOVE IT.

SUP. BURKE, CHAIR: MOVED BY YAROSLAVSKY, SECONDED BY KNABE? WITHOUT OBJECTION, SO ORDERED. SUPERVISOR ANTONOVICH.

SUP. ANTONOVICH: JOINT PRESENTATION BY SUPERVISOR KNABE AND MYSELF, WE'D LIKE TO WELCOME UP RIGHT NOW OUR GOOD FRIEND, ASSEMBLYWOMAN, SHARON RUNNER, WHO REPRESENTS THE NORTHERN PART

OF THE COUNTY OF LOS ANGELES. SUPERVISOR KNABE AND I ARE AN ANNOUNCING THE MONTH OF JUNE AS SCLERODERMA AWARENESS MONTH THROUGHOUT THE COUNTY OF LOS ANGELES. THIS IS AN AUTOIMMUNE DISEASE IN WHICH THE IMMUNE SYSTEM TURNS AGAINST ONE'S OWN BODY. IT IS DERIVED FROM THE FROM THE GREEK WORDS, WHICH MEAN HARDNESS, WHERE THE SKIN LITERALLY BECOMES A VERY HARD SKIN. AS THE SKIN THICKENS AND TIGHTENS, THE BODY BECOMES DEFORMED AND UNYIELDING. SKIN AROUND THE BODY JOINTS ALLOW FOR LESS AND LESS BINDING. HANDS AND ELBOWS AND KNEES ALL BECOME STIFF. IN WORST CASES, IT CAN REACH INTO THE INTERNAL ORGANS WHICH POTENTIALLY LIFE-THREATENING RESULTS. AN ESTIMATED 300 PEOPLE PER MILLION IN THE UNITED STATES SUFFER FROM THIS DISEASE. SOME 12 TO 20 NEW CASES PER MILLION ARE DIAGNOSED ANNUALLY. THIS IS NOT LESS THAN FREQUENT-- NOT LESS FREQUENT THAN MULTIPLE SCLEROSIS WHERE M.S. GETS 10 TIMES MORE FUNDING. SO THEY HAVE MORE IMPACT OF CITIZENS BEING IMPACTED AND THEY HAVE TEN TIMES LESS FUNDING, WHICH MEANS NOT ONLY DO WE NEED TO GET MORE FUNDING FOR M.S. BUT WE ALSO NEED TO GET MORE FUNDING FOR SCLERODERMA. SO NOW WE WOULD LIKE TO HAVE ASSEMBLYWOMAN SHARON RUNNER SAY A FEW WORDS, AND THEN SUPERVISOR KNABE. FIRST-- KNABE, DO YOU WANT TO SAY A FEW WORDS FIRST, AND THEN SHARON?

SUP. KNABE: WHATEVER. I'M JUST HERE TO HELP.

SUP. ANTONOVICH: YOU'RE HERE FROM THE GOVERNMENT AND HERE TO HELP.

SUP. KNABE: I'M FROM BIG GOVERNMENT AND I'M HERE TO HELP. I'LL CHARGE YOU $8. AS THE SUPERVISOR MENTIONED, I KNOW THAT WE WILL ADVOCATE AS WELL, TOO, WHILE WE DO NOT KNOW THE EXACT CAUSE OF SCLERODERMA, THE SCIENTISTS AND MEDICAL INVESTIGATORS IN A WIDE VARIETY OF FIELDS ARE WORKING HARD TO MAKE THOSE VERY DETERMINATIONS. UNFORTUNATELY 80 PERCENT OF THOSE AFFLICTED WITH THE DISEASE ARE WOMEN. THOUGH SCLERODERMA ALSO STRIKES MEN AND CHILDREN ACROSS ALL AGES AND ETHNIC BOUNDARIES. UNFORTUNATELY, THIS DISEASE STRIKES THESE FOLKS IN THE PRIME OF THEIR LIFE BETWEEN 30 AND 550 YEARS OLD. AS MUCH MANY AS 10,000 DIE EACH AND EVERY YEAR. SO WE HAVE CELEBRATED THIS IN THE PAST. AND I THINK IT'S JUST ONE OF THOSE INCREDIBLY IMPORTANT SITUATIONS. AND UNKNOWN SITUATIONS THAT THE PUBLIC NEEDS TO BE AWARE OF.

ASSEMBLYWOMAN SHARON RUNNER: THANK YOU, SUPERVISOR ANTONOVICH AND KNABE. YOU HAVE BEEN GREAT SUPPORTERS. I KNOW SUPERVISOR KNABE IN THE PAST, IN SUPPORTING THE WALKS AND THE FUNDRAISING EFFORTS FOR THE SOUTHERN CALIFORNIA CHAPTER OF THE SCLERODERMA FOUNDATION. I'M HERE ON A LITTLE PERSONAL LEVEL BECAUSE I PERSONALLY HAVE THE DISEASE. I WAS DIAGNOSED ABOUT 20 YEARS AGO. AND THERE'S A LOT OF PEOPLE HERE FROM THE BOARD THAT ARE

ALSO HERE SUFFERING FROM THE DISEASE. AS SUPERVISOR ANTONOVICH MENTIONED, IT STARTS AFFECTING ORGANS, IN MY CASE, MY LUNGS. I'M STILL SERVING IN THE LEGISLATURE. I HAVE TO FLY UP TODAY FOR A VETERANS' COMMITTEE HEARING SOON. SO I'M WAITING FOR A COUPLE NEW LUNGS. SO I'M ALSO PROMOTING DONATE LIFE CALIFORNIA.ORG. YOU CAN GO TO REGISTER ONLINE. BUT THE MORE THAT WE GET THE WORD OUT ABOUT SCLERODERMA AND HOW IT AFFECTS, AS SUPERVISOR KNABE SAID, 80 PERCENT OF THE PEOPLE, AND AS YOU CAN SEE BY THE CROWD BEHIND ME, ARE WOMEN THAT THIS DISEASE AFFECTS. SO I APPRECIATE THE SUPPORT, THE RECOGNITION TODAY AND THE PROCLAMATION OF JUNE AS SCLERODERMA MONTH. AND IT'S NATIONALLY RECOGNIZED. AND AGAIN THE SUPPORT AND RESEARCH AND DOLLARS THAT NEED TO BE PUT INTO FINDING OUT THE CAUSE, BECAUSE WE'RE JUST TREATING THE SYMPTOMS, IS VERY IMPORTANT. WITH THAT, I THANK YOU, AND I THINK BRIAN ADAMS IS GOING TO SAY A FEW WORDS, FROM THE SCLERODERMA FOUNDATION OF SOUTHERN CALIFORNIA.

BRIAN ADAMS: THANK YOU ASSEMBLYWOMAN RUNNER, AND THANK YOU SUPERVISOR KNABE FOR THOSE REMARKS, AND FOR YOUR YEARS OF SUPPORT FOR THE SCLERODERMA FOUNDATION. WE ARE HONORED AND GRATEFUL FOR YOUR GENEROSITY. I WANT TO THANK THE BOARD OF SUPERVISORS AS WELL, WHO EVERY YEAR TAKE THE TIME TO HIGHLIGHT A DISEASE THAT IS AS DEVASTATING AS IT IS UNKNOWN TO THE WIDER PUBLIC. THROUGH YOUR WORK, WE ARE CHANGING THAT. I ALSO WANT

TO ACKNOWLEDGE MY BOARD MEMBERS AND SUPPORTERS, JOSEPHINE, BONNIE, AND ELAINE AND THE PEOPLE WITH SCLERODERMA IN THE AUDIENCE WHO HAVE COME OUT HERE TODAY TO MARK THIS OCCASION. THE SCLERODERMA FOUNDATION HAS BEEN ENGAGED IN A NATIONWIDE ADVOCACY EFFORT TO BRING TO OUR LEADERS' ATTENTION THE CRIPPLING EFFECTS OF SCLERODERMA AND SEEK WAYS THE GOVERNMENT, BOTH LOCAL AND FEDERAL, CAN HELP ALLEVIATE THE SUFFERING AND ENCOURAGE RESEARCHERS TO STUDY THIS DISEASE. THIS EFFORT CULMINATED THIS YEAR WHEN ONE OF OUR OWN FROM SOUTHERN CALIFORNIA, 13-YEAR-OLD CYNTHIA CERVANTES OF HUNTINGTON PARK WAS ABLE TO TESTIFY BEFORE THE HOUSE H.H.S. COMMITTEE TO ADVOCATE FOR MORE FUNDING FOR THE N.I.H. AND FOR SCLERODERMA IN PARTICULAR. AND WE CONTINUE TO WORK WITH OUR LAWMAKERS TO ACHIEVE OUR GOAL FOR INCREASING SCLERODERMA RESEARCH. ADDITIONALLY, WE WILL BE HOLDING OUR ANNUAL WALKATHON AT LA MIRADA, AGAIN SUPPORTED BY SUPERVISOR KNABE AND THE BOARD, ON SUNDAY JUNE 8TH, TO RAISE MONEY FOR SCLERODERMA RESEARCH AND TO RAISE AWARENESS. IF YOU WANT TO LEARN MORE, YOU CAN CALL OUR OFFICE AT 310-477-8225 OR VISIT SCLERODERMASOCAL.ORG. THANK YOU AGAIN FOR THIS OPPORTUNITY. [APPLAUSE.]

SUP. KNABE: WE HAVE A SCROLL IN RECOGNITION OF PROCLAIMING JUNE, AND SO WE'D LIKE TO PRESENT THIS TO BRIAN AND THE OTHER MEMBERS OF THE BOARD, FROM MIKE AND I AND OUR COLLEAGUES HERE ON THE BOARD OF SUPERVISORS AND THE GOOD ASSEMBLYWOMAN.

SUP. BURKE, CHAIR: THANK YOU EVERYONE FOR BEING HERE. IF THERE'S NOTHING FURTHER, WE GO PUBLIC COMMENT, PLEASE? DR. GENEVIEVE CLAVREUL, MELVIN PICADO AND KORI ILI, WOULD YOU PLEASE COME FORWARD? SUPERVISOR KNABE, WOULD YOU-- AND WE NEED A TRANSLATOR FOR MELVIN PICADO. TRANSLATOR? HI, WOULD YOU PLEASE STATE YOUR NAME?

KORI ILI: I'M KORI ILI. HI, YVONNE BURKE. PLEASE STAY.

SUP. BURKE, CHAIR: WELL I'M NOT GOING TO BE GONE BUT A SECOND, BUT GO AHEAD, I'LL WAIT UNTIL YOU FINISH.

KORI ILI: I'M AN EMPLOYEE AT FOR A GROUP HOME AT RENAISSANCE UNLIMITED AND I WORK IN THE GARDENA FACILITY. MY CONCERN IS, I WAS VERY SADDENED WHEN I HAVE TO TAKE THE KIDS TO THEIR MEETING WITH THEIR SOCIAL WORKER AT THE D.C.F. OFFICE. I HAVE TAKEN TWO OF THESE BOYS ON DIFFERENT OCCASION OR DIFFERENT DATES. AND THEY BRING UP THE ISSUE OF, YOU KNOW HOW THE KIDS HAVE TO BE IN SCHOOL, THEY'RE PUTTING ALL THESE THINGS ON THE KIDS' PLATES, OF WHAT TO FOLLOW, THE PROGRAM TO FOLLOW WHEN THEY'RE WITH US. BUT NOT ONLY THAT, THE LAST TWO MEETINGS THAT I TOOK THESE BOYS IS THEY MENTIONED THE FACT THAT COME OCTOBER 1ST, THEY'RE NO LONGER GOING TO BE WITH US, WHICH AT RENAISSANCE. AND TWO OF THESE BOYS HAD BEEN TO SEVERAL

PLACEMENTS BEFORE THEY GOT TO US. AND NOW THEY'RE LOOKING AT ME AND TELLING ME "WHY, KORI? WE JUST TOLD THEM THAT WE WANTED TO STAY WITH RENAISSANCE." THEIR MOMS ARE THERE. THEIR PARENTS ARE THERE. THEY DON'T WANT THEM OR REUNITED WITH THE CHILDREN. THE KIDS ARE LOOKING AT ME AND SAYING WHY? AND I HAVE NO ANSWER FOR THEM. BUT WHEN WE LEAVE THE MEETING, WE GO OUT TO MY CAR. I TELL THEM, "DON'T WORRY ABOUT IT. THINGS ARE GOING TO BE OKAY." AND THAT'S MAINLY MY CONCERN FOR THESE CHILDREN. SO I'M ASKING YOU HELP US. HELP SAVE THESE KIDS.

SUP. BURKE, CHAIR: THANK YOU VERY MUCH.

KORI ILI: YOU'RE WELCOME. DR. CLAVREUL?

DR. GENEVIEVE CLAVREUL: GOOD MORNING, DR. GENEVIEVE CLAVREUL. I AM CONCERNED THAT AGAIN WE HAVE NOT DEALT WITH THOSE NURSES' CLASSIFICATION AND I SEE SOME NURSES GOING TO TESTIFY. I THINK IT IS A TERRIBLE WASTE OF TIME OF NURSES TO HAVE TO COME TO THE BOARD TO BE DEALT WITH THEIR CLASSIFICATION. WE ARE TAKING AWAY FROM THEM WITHOUT NOTIFICATION. I THINK WE HAVE ACUTE NURSING SHORTAGE. AND TO TREAT THEM THE WAY YOU HAVE BEEN TREATING THEM IS DEFINITELY A DISGRACE. SO HOW, FIRST OF ALL, YOU'RE BRINGING AWAY FROM CLOSED SESSION, BRINGING BACK TO THE PUBLIC SO WE HAVE SOME INPUT ON THOSE ISSUES. THANK YOU.

SUP. KNABE: WE'LL PROCEED HERE. AND WE HAVE A TRANSLATOR FOR MR. PICADO. THEN I'LL ASK WILL SHERMAN AND CHRISTINE DICK TO COME FORWARD, PLEASE. MR. PICADO, COME AHEAD, PLEASE.

MELVIN PICADO: <SPEAKING SPANISH>. (VIA INTERPRETER) I AM HERE TO--

SUP. KNABE: IT'S ON. WE CAN HEAR YOU.

MELVIN PICADO (VIA INTERPRETER): I'M HERE TO REQUEST ASSISTANCE. I HAVE A HEARING ON JUNE 12 IN THE CHILDREN'S COURT. MY PUBLIC DEFENDER IS NOT HELPING ME AND HE HAS MODIFIED HIS LANGUAGE ON THE ACCUSATIONS. HE WANTS ME TO BE-- I'M SORRY. HE WANTS ME TO BE CHARGED WITH THE ACCUSATIONS AND I'M NOT-- I AM NOT LIABLE FOR ANY CHARGES, FOR ANY CHARGES MY WIFE HAS AGAINST ME. THEY DON'T HAVE ANY RECORDS, MEDICAL OR ANY POLICE RECORDS AT ALL. I DON'T HAVE NO CRIMINAL-- I DON'T HAVE CRIMINAL RECORDS, I DON'T USE DRUGS. I DON'T USE ALCOHOL. TOMORROW, JUNE 5TH, I HAVE A HEARING WITH THE JUDGE, STEVEN BERMAN. IN THE OFFICE ROOM NUMBER 415 IN MONTERREY PARK. TO REQUEST TO GET A NEW PUBLIC DEFENDER, WITH ANOTHER ONE THAT WOULD LIKE TO HELP ME. I JUST WANT JUSTICE. BECAUSE ON JUNE 12TH, I HAVE MY HEARING DATE. THAT'S IT.

SUP. BURKE, CHAIR: ALL RIGHT. WHAT DISTRICT ARE YOU FROM? WHERE DO YOU LIVE?

MELVIN PICADO (VIA INTERPRETER): HUNTINGTON PARK.

SUP. BURKE, CHAIR: HUNTINGTON PARK? SOMEONE FROM SUPERVISOR MOLINA'S OFFICE WILL TALK TO YOU ABOUT THE PROCESS. MR. SHERMAN, PLEASE STATE YOUR NAME. ARE YOU MR. SHERMAN?

WILL SHERMAN: YES. MY NAME IS WILL SHERMAN AND I'M WITH SHERMAN GROUP INC. AND I AM A RETIRED FIRST SON FROM L.A. COUNTY, 32 YEARS. I'VE BEEN RETIRED 10 YEARS. SINCE THAT TIME, I HAVE STARTED A HOME FOR ABUSED AND DISADVANTAGED KIDS. AND THIS IS THE REGARDING THE ISSUE OF THE R.F.S.Q. SOLICITATION. FIRST AND FOREMOST WHAT I WANT TO SAY IS, I WROTE A LETTER AND I SENT IT TO EACH DEPARTMENT, PROBATION DEPARTMENT, CHIEF EXECUTIVE OFFICER, COUNTY COUNSEL, CHILDREN AND FAMILY SERVICES AND AUDITOR-CONTROLLER AND ONE TO EACH OF YOU BOARD MEMBERS. IT'S AMAZING WHEN YOU SEND A LETTER OUT HOW YOU CAN GET A RESPONSE. FORTUNATELY I'M HERE TO SAY TODAY THAT FOR THE RECORD I DON'T NEED A RESPONSE BECAUSE PEOPLE HAVE GOTTEN BACK TO ME AND PROVIDED ME WITH THE ANSWERS OF MY CONCERN. SO I'LL BE WRITING A LETTER TO EVERYONE JUST SAYING THAT I'M SATISFIED WITH WHAT I WAS INFORMED. HOWEVER, I AM HERE TODAY TO TALK ABOUT THE WITHHOLD OF THE STATUS, THE HOLD ON THE, WHAT IS IT?

THE REFERRAL TO DISALLOW PLACEMENT. IT WAS MY UNDERSTANDING WHEN WE LEFT THE LAST MEETING THAT ALL THAT WAS TAKEN CARE OF. BUT YET WHEN WE STILL CALL FOR PLACEMENT, WE'RE STILL BEING TOLD THAT THEY ARE NO LONGER GOING TO PLACE CHILDREN INTO OUR CARE. AND I WOULD JUST LIKE AN UNDERSTANDING AS TO WHAT IS THE INTERPRETATION OF THAT HOLD?

SUP. BURKE, CHAIR: WELL LET ME JUST CLARIFY IT. WHAT WE ARE WAS FOR THE AUDITOR-CONTROLLER TO DO A REPORT, AND THAT REPORT IS DUE ON FRIDAY TO SEE IF THERE WERE-- IF THERE WAS ACTUALLY NOTICE TO EVERYONE. AND WE CAN HAVE, AS SOON AS WE CONCLUDE PUBLIC COMMENT, I'LL HAVE SOMEONE FROM THE DEPARTMENT EXPLAIN. WE DIDN'T SAY THAT THE HOLDS WERE ELIMINATED. BUT WE ASKED THE AUDITOR TO LOOK AT THE PROCESS AND SEE IF THERE IN FACT WERE PEOPLE WHO DID NOT GET THE NOTICE OR THAT THERE FOR SOME REASON OR IF NOTICES WERE NOT SENT.

WILL SHERMAN: WELL THERE IS TWO ISSUES HERE. ONE IS THE SUPERVISOR ANTONOVICH'S MOTION. BUT THE ISSUE WE'RE TALKING ABOUT TODAY IS THE CURRENT CONTRACT WHEREIN THEY LIFTED THE HOLD ON DO NOT PLACE, BUT YET WHEN WE CALL FOR PLACEMENTS WE DON'T GET PLACEMENT.

SUP. BURKE, CHAIR: ALL RIGHT. WE'LL HAVE SOMEONE WHO WE'LL ASK TO RESPOND TO THAT. BUT FIRST LET ME CALL UP TWO OTHER PEOPLE.

I'LL ASK SOMEONE TO RESPOND TO THAT ISSUE. COULD WE HAVE DEXTER JONES AND DONALD VERLEUR TO COME FORWARD? BECAUSE THE DEPARTMENT WILL CLARIFY THAT AS FAR AS THE HOLDS

SUP. KNABE: YEAH, IF THEY CAN CLARIFY THAT. BECAUSE THAT IS A LOT OF THE SAME TESTIMONY WE HAD LAST TIME. I THOUGHT THERE WAS CLEAR DIRECTION.

TRISH PLOEHN: GOOD MORNING. TRISH PLOEHN, D.C.F.S. WHAT THE DIFFERENCE IS, THAT ORIGINALLY WE HAD ON OUR COMPUTER SYSTEM, PUT ON THE COMPUTER SYSTEM THAT THESE GROUP HOMES AND THESE F.F.A.S WERE ON HOLD, MEANING THAT OUR SOCIAL WORKERS WERE NOT TO PLACE ANY NEW CHILDREN INTO THESE FACILITIES, BECAUSE WE DIDN'T WANT TO HAVE TO DISRUPT THEIR PLACEMENTS AND REMOVE THEM SEVERAL MONTHS LATER. WE HAVE SINCE TAKEN THAT OFF OF THE COMPUTER SYSTEM BECAUSE THAT COMPUTER SYSTEM IS A STATEWIDE SYSTEM AND THAT MEANT THAT OTHER AGENCIES WOULD SEE THAT AND PERHAPS WOULD DETERMINE THAT THEY COULDN'T USE THOSE HOMES. MOST OTHER COUNTIES IN CALIFORNIA DO NOT CONTRACT WITH THE GROUP HOMES AND F.F.A.S AND SO THEY CAN USE THOSE HOMES WHETHER OR NOT WE HAVE A CONTRACT WITH THEM. SO WITHIN THE DEPARTMENT, HOWEVER, THERE IS STILL A POLICY THAT WE ARE NOT USING THESE HOMES BECAUSE WE DON'T WANT TO HAVE TO MOVE THOSE CHILDREN BY OCTOBER.

SUP. BURKE, CHAIR: WOULD YOU LIKE TO COMMENT ON IT? SO TO CLARIFY, AS IT RELATES TO THE COUNTY OF LOS ANGELES, THERE IS NO REFERRAL OF NEW PEOPLE. BUT YOU ARE NOT PROHIBITED FROM GETTING CHILDREN FROM OTHER COUNTIES OR OTHER AGENCIES. THAT'S THE PRESENT SITUATION.

TRISH PLOEHN: CORRECT.

SUP. BURKE, CHAIR: BUT THERE IS AN AUDIT GOING ON TO SEE IF IN FACT THE PROCESS WAS INCORRECT AND WAS NOT CARRIED OUT PROPERLY. THAT AUDIT, THAT REPORT WILL COME IN ON FRIDAY. ALL RIGHT. THANK YOU. CHRISTINE DICK?

CHRISTINE DICK: I'M CHRISTINE DICK FROM PIONEER BOYS RANCH GROUP HOME. MAINLY I DID WANT TO FIRST STATE MY APPRECIATION FOR THE BOARD'S SUPPORT WITH GETTING THIS HOLD LIFTED. I LEFT THAT MEETING ON THE 13TH TO RETURN BACK TO WORK TO HAVE ONE OF MY BOYS WHO HAD RUN AWAY, WITH THE SUPPORT OF ANTONOVICH'S OFFICE, BE PLACED BACK WITH ME, WHICH WAS IN THE BEST INTEREST OF THAT CHILD. SO I WANTED TO THANK YOU FOR YOUR EFFORTS THAT TRANSPIRED THAT VERY DAY. THE MAIN REASON I'M HERE IS BECAUSE I WANT TO REPRESENT-- YOU KNOW, WE KNOW THAT THIS REPORT IS DUE ON FRIDAY. WE ARE NEEDING SOME URGENT, I WANT YOU TO FEEL THE URGENCY OF OUR SITUATION IN KNOWING WHAT'S GOING TO HAPPEN NEXT BECAUSE AS MISS PLOEHN STATED, D.C.F.S. IS CONTINUING TO

MOVE FORWARD WITH THE MOTION, THE NOTION THAT WE ARE GOING TO BE CLOSED OCTOBER 31ST. I WANT YOU TO UNDERSTAND HOW THAT'S BEING TRANSLATED DOWN TO THESE CHILDREN. I WANT TO BE A VOICE FOR THESE CHILDREN. RIGHT NOW, THEY HAVE BEEN INFORMED BY D.C.F.S. THAT THEY ARE GOING TO HAVE TO LEAVE PIONEER BOYS RANCH, NO CHOICE. THEY HAVE TO GO. WE HAD A TREATMENT DECISION MEETING, A TEAM DECISION MEETING, WHERE ONE CHILD WALKED INTO THIS MEETING TO DETERMINE WHERE TO PLACE HIM, WHERE HE'S TO GO NEXT, WHAT HIS NEEDS ARE THAT WERE BEING MET WITH PIONEER THAT NEED TO CONTINUE TO BE MET. HE WALKED INTO THIS MEETING, WAS INFORMED THAT THEY HAD MADE CONTACT WITH THIS CHILD'S FATHER AND A COUSIN AND THAT HE WAS GOING TO BE MEETING THEM THAT VERY DAY. AND THAT THIS COUSIN WAS ALSO GOING TO SOLICIT THE OPPORTUNITY TO FOSTER HIM. THIS MEETING KEPT GOING ON FOR AN HOUR AND A HALF WITHOUT EVEN ASKING THIS YOUNG MAN IF THAT'S WHAT HE WANTED, IF HE WANTED TO LIVE WITH FAMILY. EVENTUALLY, AS WE WERE DRIVING HOME, HE EXPLAINED TO ME HOW DESPERATE HE IS TO NOT BE REENGAGED WITH HIS FAMILY. THEY HAVE LET HIM DOWN OVER AND OVER AGAIN. HE DIDN'T WANT TO. HE FELT BLINDSIDED BY THIS. AND BASICALLY HE WAS SO UPSET HE MADE HIMSELF SO SICK THAT NIGHT. ALL OF HIS BEHAVIORS WENT BACK TO ALL OLD STUFF. HE BECAME ANGRY. VERBALLY ABUSIVE. HE SHUT DOWN. HE WAS EMOTIONAL. ALL OF THIS WITH THE PRESSURE THAT HE HAS TO LEAVE PIONEER BOYS RANCH. AND SO I JUST WANT THE BOARD TO UNDERSTAND HOW ALL THIS BUREAUCRACY ABOUT NOTICES AND DUE DATES AS WELL

AS THE CAMPAIGN TO RETURN THESE CHILDREN HOME, I SUPPORT THAT. I VOTED FORE ANTONOVICH BECAUSE THAT IS HIS PLATFORM. BUT HOW IT'S TRANSLATED DOWN TO THIS CHILD, I NEED TO SPEAK FOR THIS CHILD.

SUP. BURKE, CHAIR: ALL RIGHT. ANY OF YOU WHO KNOW THAT YOU, IN FACT, SUBMITTED YOUR PROPOSAL LATE, THE AUDIT IS NOT GOING TO AFFECT THAT ONE WAY OR THE OTHER. IF YOU, IN FACT, KNOW THAT YOU SUBMITTED AND YOU SUBMITTED IT TOO LATE, THE AUDIT'S NOT ADDRESSING THAT. THE AUDIT IS ADDRESSING THOSE WHO SAY THAT THEY DID NOT RECEIVE THE NOTICE AND WHETHER OR NOT IN FACT IT WAS MAILED TO THEM. AND THAT THEY WERE ON THE LIST AND THEY DID NOT RECEIVE IT. BUT IF IN FACT YOU WERE ONE OF THE PEOPLE WHO GOT THERE LATE, THE LAW PROHIBITS US FROM DOING ANYTHING ABOUT THAT. SO I JUST WANTED TO CLARIFY THAT. BUT THIS AUDIT WILL LOOK AT THE PROCESS AS IT RELATES TO PEOPLE WHO SAY THEY DID NOT GET THEIR NOTICE, THEY WERE ON THE LIST BUT THEIR NOTICE DID NOT COME TO THEM.

CHRISTINE DICK: AND PIONEER IS ONE OF THOSE THAT DID NOT GET NOTICE. SO MY QUESTION IS: ONCE THIS REPORT IS RECEIVED--

SUP. BURKE, CHAIR: THEY WILL DETERMINE WHETHER OR NOT YOU WERE ON THE LIST, WHAT MEASURES WERE TAKEN TO GIVE YOU NOTICE, ALL OF THOSE THINGS WILL BE IN THE AUDIT.

CHRISTINE DICK: AND THEN WHAT? ARE WE GOING TO BE NOTIFIED OF ANY-- WHAT THE PLAN IS?

SUP. BURKE, CHAIR: YOU WILL BE NOTIFIED, RIGHT, ABSOLUTELY, AS TO-- IT WILL BE SET BY THE BOARD IN TERMS OF HOW WE REACT TO THE AUDITOR'S REPORT.

CHRISTINE DICK: SO SHOULD WE STAY IN CONTACT WITH THE BOARD?

SUP. BURKE, CHAIR: YES.

CHRISTINE DICK: OR SHOULD WE COME TO THE NEXT MEETING?

SUP. BURKE, CHAIR: WE WILL-- IF YOU FOLLOW THE AGENDA-- MAYBE THE C.E.O. CAN ADVISE, HOW WE WOULD ADVISE THEM.

C.E.O. FUJIOKA: WE'RE ADDRESSING THIS ISSUE AT A MEETING ON WEDNESDAY. AND IF ANY OF THESE INDIVIDUALS WOULD LIKE INFORMATION ON THE TIME AND PLACE, I BELIEVE THAT'S BEEN SHARED, BUT MIGUEL IS STANDING HERE WHO CAN ALSO PROVIDE THAT INFORMATION. WE ARE GOING TO ADDRESS IT IN A SEPARATE MEETING ON WEDNESDAY.

SUP. BURKE, CHAIR: AND IS THAT A MEETING WITH ALL OF THE CLUSTER?

C.E.O. FUJIOKA: CLUSTER MEETING INCLUDING REPRESENTATIVES FROM EACH ONE OF YOUR OFFICES.

SUP. BURKE, CHAIR: AND THERE WILL BE SOME-- BUT THERE WILL BE SOME ADVICE TO WHEN IT COMES BACK TO THE BOARD?

C.E.O. FUJIOKA: YES, ABSOLUTELY.

CHRISTINE DICK: THANK YOU VERY MUCH.

SUP. BURKE, CHAIR: THANK YOU. COULD MARY DAVIS COME FORWARD? WOULD YOU PLEASE STATE YOUR NAME?

DEXTER JONES: YES, DEXTER JONES. FIRST I'D LIKE TO THANK YOU, MISS BURKE, FOR ALLOWING ME THIS TIME TO, I GUESS, SAY A FEW WORDS. MOST OF MY QUESTIONS HAVE BEEN ANSWERED WITH MISS CHRISTINE SPEAKING OUT. AND, REALLY, I'M HERE ALSO TO FIGHT FOR THESE KIDS BECAUSE WE'RE ALSO ON THAT LIST TO BE ONE OF THE FACILITIES THAT WOULD CLOSE COME THE ENDING OF OCTOBER. AND THIS HAS MADE A GREAT IMPACT ON OUR CHILDREN AT THE FACILITY NOW THAT THEY KNOW THIS. BUT I WOULD JUST LIKE TO ADD THAT WE WERE ONE OF THE FACILITIES THAT ALSO DID NOT RECEIVE

THE LETTER STATING FOR THE REQUEST. NOW, I WORK FOR THE SALVATION ARMY. WE'RE A PRETTY LARGE ORGANIZATION. WE HAVE ABOUT 13 DIFFERENT PROGRAMS UNDER THAT UMBRELLA. WE ARE THE ONLY ONE THAT PRETTY MUCH SERVES ADOLESCENT YOUTH. THE LETTER, TO MY UNDERSTANDING, WAS SENT TO THE SALVATION ARMY, BUT NOT DIRECTLY TO MYSELF. WE DO A GREAT DEAL OF WORK WITH THESE KIDS, AND I THINK THIS IS GOING TO BE A BIG MISTAKE TO ALLOW THIS FACILITY TO CLOSE. SO I GUESS WHATEVER CAN BE DONE WITHIN THE NEXT FEW WEEKS, I'M SURE WE WILL GET AN ANSWER, I GUESS, BY FRIDAY, IF WE'RE ONE OF THE PROGRAMS THAT'S BEING AUDITED TO LOOK TO SEE WHETHER THEY'RE GOING TO KEEP US OPEN OR NOT. I WOULD JUST LIKE TO SEE SOMETHING DONE ABOUT IT.

SUP. BURKE, CHAIR: THANK YOU VERY MUCH. ROBERT SMITH, WOULD YOU COME FORWARD? PLEASE STATE YOUR NAME.

DON VELEUR: DON VELEUR FROM OLIVE CREST. OLIVE CREST HAS BEEN IN EXISTENCE FOR 35 YEARS AND BEEN SERVING L.A. KIDS FOR 20 YEARS. WE'RE _____ ACCREDITED. ON THE LAST REPORT CARD FOR CHILDREN AND FAMILY SERVICES, OLIVE CREST RECEIVED A 98 PERCENT. I AM DISAPPOINTED THAT WE MISSED OR DID NOT REALIZE OF THE R.F.Q. PROCESS. BUT MY CONCERN THAT I WOULD PRESENT IS, WHAT IS IN THE BEST INTERESTS OF CHILDREN? OLIVE CREST IS AN AGENCY THAT HAS-- OF ITS FOSTER FAMILIES, 80 PERCENT ARE IN ADOPTIONS, WHICH IS IN ALLIANCE WITH SOCIAL SERVICE'S

PERMANENCY. OUR QUALITY AND SAFETY IS ALSO INTERLINED. WE ARE ALSO ONE OF THE FEW AGENCIES THAT HAS AN I.T.F.C. PROGRAM LICENSE THAT IS REQUIRED FOR THE COUNTY OF LOS ANGELES TO ADDRESS THE K.D.A. SETTLEMENT. SO WE ARE MORE LOOKING NOT WAS THE PROCESS LEGIT, BUT WHAT IS IN THE BEST INTEREST FOR L.A. COUNTY AND THE KIDS OF NOT HAVING OLIVE CREST A PART OF MAKING THE DIFFERENCE? AND WOULD REQUEST NOT ONLY SOON RESOLUTION OF THIS BUT ALSO TO LOOK AT THE POSSIBILITY OF RE-RELEASING THE R.F.Q. IF THE-- TO GET AS MANY PROVIDERS AS YAROSLAVSKY, SUPERVISOR YAROSLAVSKY SAID, TO GET WHAT IS IN THE BEST INTERESTS OF THE CHILDREN BY HAVING MANY PROVIDERS WORKING TOGETHER. THANK YOU.

SUP. BURKE, CHAIR: ALL RIGHT. THANK YOU VERY MUCH. YOLANDA LANGDON. AND LINA PHILIPP. MISS DAVIS?

MARY DAVIS: I'M MARY DAVIS FROM DELILU ACHIEVEMENT HOME. WE HAVE A SEVEN-BED FACILITY. AND SIX OF OUR GIRLS ARE FROM L.A. COUNTY. I WAS ONE OF THE PEOPLE WHO DID NOT MEET THE DEADLINE. I UNDERSTOOD WHAT YOU SAID TODAY, BUT I'D LIKE TO APPEAL TO YOUR SENSE OF COMPASSION FOR THE YOUNG LADIES THAT WE HAVE IN OUR GROUP HOME. WE FEEL THAT WE ARE A RARITY IN THIS CITY IN THAT WE ARE RIGHT CENTRALLY LOCATED IN THE CITY. THE GIRLS' PARENTS DO NOT HAVE TO DRIVE GREAT DISTANCES FROM THEIR HOMES TO GET TO VISIT THEM. WE HAVE AN OUTSTANDING PROGRAM AND A

WONDERFUL SUCCESS RATE. OUR SCORE CARD SHOWED 98 PERCENT FOR THE AUDIT OF LAST YEAR. AND WE WERE LATE BECAUSE WE WERE TOLD THAT WE HAD TO DO SOMETHING AT THE LAST MINUTE, WHICH MEANS THAT WE HAD TO GO MAKE ADDITIONAL COPIES. I WAS THERE AND READY TO GO. BUT I DID NOT HEAR-- I WAS INFORMED AT THE LAST MINUTE THAT I HAD TO DO A LOT OF OTHER DUPLICATIONS. THAT IS WHY I WAS 10 MINUTES LATE. AND I REALLY THINK THAT EVEN IN THE STUDY THAT THE REPORT THAT'S BEING DONE FOR THE FRIDAY REPORT, A SENSE OF COMPASSION FOR THE GIRLS WHO MADE AN ADJUSTMENT IN OUR FACILITY AND ACTUALLY THE IDEA OF NOT REFERRING PEOPLE UP UNTIL OCTOBER 31, I THINK THAT NEEDS TO BE LOOKED AT VERY CLOSELY BECAUSE OUR CONTRACT DOESN'T END UNTIL OCTOBER 31. I FEEL THAT WE SHOULD STILL BE ABLE TO OPERATE UP UNTIL THAT LAST DAY OF THAT CONTRACT. AND I WAS HOPING THAT THE BOARD WILL GIVE SOME CONSIDERATION AND SOME COMPASSION FOR THE NEEDS OF OUR CHILDREN THAT WE THINK ARE VERY IMPORTANT. AND WE WORKED SO HARD TO MAKE A DIFFERENCE IN THEIR LIVES AND CHANGE THEIR BEHAVIORS. THANK YOU VERY MUCH.

SUP. BURKE, CHAIR: THANK YOU. ARNOLD SACHS, WOULD YOU COME FORWARD? WOULD YOU PLEASE STATE YOUR NAME?

YOLANDA LANGDON: I'M YOLANDA LANGDON AND I'M REPRESENTING NEW WORLD GROUP HOME. JUST AS THE OTHERS, I'M HERE AS A VOICE FOR THE CHILDREN, THE BOYS IN OUR HOME. WE ARE IN RIVERSIDE

COUNTY. AND IN THAT COUNTY, THE KIDS COME FROM L.A. THEIR ENVIRONMENT IS CHANGED. AND DURING THAT CHANGE, WE HAVE SEEN SUCH A SUCCESS WITH THEM, AS FAR AS GRADUATING FROM HIGH SCHOOL, THEIR BEHAVIORS. WE ARE ON THE LIST BECAUSE WE DIDN'T RECEIVE THE INFORMATION DUE TO UNFORTUNATE ILLNESS WITH THE LICENSEE, THE OWNER OF OUR ORGANIZATION. SO SHE WASN'T ABLE TO-- SHE DIDN'T RECEIVE IT. IT NEVER GOT TO US. UNTIL IT WAS TOO LATE AND WE FOUND OUT. BUT THE KIDS IN OUR HOME HAVE REQUESTED THEY DON'T WANT TO LEAVE. AND THEY DON'T WANT TO LEAVE BECAUSE THEY'VE BEEN THERE THREE YEARS. THEY ARE GOING TO SCHOOL, WHERE BEFORE WHEN THEY WERE IN GANGS. THEY WERE DOING THINGS THAT WERE INAPPROPRIATE. AND NOW THEY HAVE PEOPLE IN THE PLACEMENT THAT STAFF AND EVERYONE THAT CARES AND HAS TAKEN A HOLD OF THESE KIDS AND HAS MADE THEM THEIR OWN. AND SO AS THEIR VOICE, I ASK THAT CONSIDERATION, THAT IT'S EXTENDED BEYOND THE OCTOBER 31ST, AND SO THAT WE CAN KEEP THEM AND LET THEM GRADUATE, THE ONES THAT ARE. WE'VE HAD SUCH A HIGH SUCCESS RATE WITH KIDS COMING THERE. AT LEAST WE HAVE SEVEN KIDS OUT OF 18 GRADUATE FROM HIGH SCHOOL LAST YEAR. AND WE HAVE FOUR THAT ARE DUE TO GRADUATE IN A COUPLE OF WEEKS.

SUP. BURKE, CHAIR: ALL RIGHT. I THINK THAT-- DO YOU HAVE A SOCIAL WORKER YOU WORK WITH? OR SOMEONE WITHIN THE DEPARTMENT YOU WORK WITH?

YOLANDA LANGDON: YES.

SUP. BURKE, CHAIR: THEN I ASSUME THEY'RE TAKING THOSE ISSUES INTO CONSIDERATION IN TALKING TO YOU WITH THEM AND WE WOULD URGE THAT. THERE'S SOMEONE HERE FROM THE DEPARTMENT, THAT THEY TAKE THOSE ISSUES IN TERMS OF-- I'M NOT SURE THAT IF THE PERSON WAS SICK AND YOU DIDN'T GET IT, IT DIDN'T GET TO YOUR AGENCY. THIS AUDIT WILL LOOK AT WHETHER ANY KIND OF COUNTY MADE A MISTAKE. IF THE COUNTY HAS AN ERROR, WE HAVE TO CORRECT THAT ERROR. WE CANNOT CORRECT AN ERROR THAT IS A RESULT OF THINGS OUTSIDE OF THE COUNTY. AND I KNOW THAT WE ALL FEEL VERY, VERY STRONGLY ABOUT THE FACT OF THESE YOUNG PEOPLE AND WHERE THEY WANT TO BE AND WHERE THEY-- WE KNOW WE HAVE WONDERFUL HOMES. AND ALL OF YOU HAVE WONDERFUL HOMES. UNFORTUNATELY, WE ARE BOUND BY THE LAW. AND THE LAW SAYS THAT THERE'S AN R.F.P., AND THOSE PEOPLE WHO SUBMITTED AND THOSE WHO DO NOT, WE CAN'T GO BACK ON IT AND CHANGE IT AFTER THEY HAVE SUBMITTED IT AND IT'S BEEN EVALUATED. BUT CERTAINLY WE WOULD URGE THE SOCIAL WORKERS TO WORK WITH EACH PERSON AND WORK WITH THE YOUNG PEOPLE SO THAT THEY AREN'T DISADVANTAGED.

YOLANDA LANGDON: THANK YOU.

SUP. BURKE, CHAIR: ALL RIGHT, BRUCE RUSSELL, WOULD YOU COME FORWARD? PLEASE STATE YOUR NAME.

LINA PHILIPP: I'M LINA PHILIPP FROM MANNA MANOR. I WANT TO CLARIFY THE ISSUE, WHERE MISS PLOEHN HAD SAID THAT WE CAN GET CHILDREN FROM OTHER COUNTIES.

SUP. BURKE, CHAIR: ABSOLUTELY.

LINA PHILIPP: AND I HAVE CALLED THE OTHER COUNTIES, ALSO. AND WHAT THEY HAVE TOLD ME IS I HAVE TO GET VENDORIZED BY THEM, ALSO. SO WE ARE NOT VENDORIZED BY THOSE COUNTIES, SO HOW CAN WE GET CHILDREN? AND THEN ANOTHER THING IN HERE IS, YOU LIFTED UP THE DO NOT DEFER STATUS AND WE WERE ABLE TO GET CHILDREN. BUT THE THING HERE RIGHT NOW IS, I'M GETTING-- I'VE BEEN CALLING ALL THE COUN-- I MEAN, THE D.C.F.S. OFFICE AND WHAT HEY HAVE TOLD ME IS, THERE WAS AN ORDER FROM SHADOW OFFICE. THIS WAS TOLD TO ME BY THE DEPUTY REGIONAL ADMINISTRATOR THAT THEY CANNOT PLACE CHILDREN WITH ANY GROUP HOMES RIGHT NOW BECAUSE OUR CONTRACT IS EXPIRING OCTOBER 31ST. BUT THE MAIN POINT IN HERE IS WE DID NOT GET ANY REQUEST, STATEMENT OF QUALIFICATION PAPERS. AND THE ONLY PAPERS THAT I GET DURING 2007 WAS THE STATEMENT OF QUALIFICATION FOR MENTORING PROGRAM. AND THAT WAS IT. AND I WAS THERE IN OCTOBER 2007, SIGNED THE EXTENSION OF CONTRACT AT THE SHADOW OFFICE DURING SIGNING THAT CONTRACT, THERE WAS NOTHING MENTIONED ABOUT THERE WAS A STATEMENT OF QUALIFICATION. I HAVE _____ SINCE THEY HAVE-

- IT'S MANDATORY, THAT THEY SAID IT WAS ABOUT 2002 IS THAT YOU HAVE TO HAVE A _____. I HAVE A _____. I DID NOT LOOK AT MY EMAILS. I DID NOT SEE ANY EMAILS AT ALL EMAILED TO ME. THAT WAS WHAT MR. CHAN TOLD ME, THAT IT WAS EMAILED. HE SAID IT WAS EVEN PUBLISHED IN THE CHINESE NEWSPAPER, COUNTY NEWSPAPER. BUT THE THING IN HERE IS BEFORE YOU CAN PUBLISH ANYTHING, THERE SHOULD BE AT LEAST ONE PAPER TO BE SENT TO US TELLING US THAT THIS WILL BE HOW THE STATEMENT OF QUALIFICATION WILL BE ISSUED.

SUP. BURKE, CHAIR: THAT'S WHAT THE AUDIT WILL BE LOOKING AT THAT WE GET THE REPORT FRIDAY.

LINA PHILIPP: THANK YOU VERY MUCH, BUT THE THING IN HERE IS-- MISS MARTIN, THANK YOU VERY MUCH TOO, AND WE ARE CONCERNED ABOUT THE CHILDREN. MANNA MANOR HAS BEEN IN OPERATION FOR THE LAST 23 YEARS. AND WE HAVE A GOOD RAPPORT WITH D.C.F.S. AND OUR PAPERS IS ALWAYS-- WHEN IT COMES TO STATEMENT OF QUALIFICATION, WE ARE ALWAYS TWO WEEKS BEFORE THE DEADLINE. WE SUBMIT THAT ON TIME. AND THANK YOU VERY MUCH.

SUP. BURKE, CHAIR: ALL RIGHT. THAT'S THE ISSUE THAT THEY'LL BE LOOKING AT. ARNOLD SACHS AND THEN DAVID BARISH.

ARNOLD SACHS: IT'S VERY INTERESTING TO HEAR THE PUBLIC COME FORWARD AND REQUEST YOUR CONSIDERATION REGARDING THESE D.C.F.S. PROGRAMS. AND I'M GOING TO TALK ABOUT TRANSPORTATION ISSUES. AND YOUR RESPONSE WAS THAT THE LAW IS THE LAW, AND YOU'RE BOUND BY WHAT THE LAW IS. AND HERE, AGAIN I'M GOING TO TALK ABOUT TRANSPORTATION PROJECTS, REPEATING MYSELF, BECAUSE IT'S REDUNDANT. IN THIS, I HAVE IN MY RIGHT HAND I'M LOOKING AT ONE, TWO, THREE, FOUR, FIVE, SIX PAGES THAT REFER TO THE METRO WEST SIDE EXTENSION TRANSIT CORRIDOR. AND IN THIS PILE, I HAVE 12 PAGES THAT REFER TO THE EXPOSITION LIGHT RAIL CONSTRUCTION AUTHORITY. AND IN THIS PILE I HAVE TWO PAGES THAT REPRESENT THE MID CITY EXPOSITION LIGHT RAIL CORRIDOR. ACCORDING TO THE DOCUMENTATION, THEY'RE THE SAME THI-- THE MID CITY EXPOSITION LIGHT RAIL CORRIDOR AND THE WEST SIDE EXTENSION TRANSIT CORRIDOR ARE EXACTLY THE SAME THING. IT EVEN MENTIONS THAT THE EXPOSITION LIGHT RAIL CORRIDOR IS ONE OF THE BOUNDARIES FOR THE WEST SIDE EXTENSION TRANSIT CORRIDOR. HOW CAN THAT BE? ISN'T THERE SOME KIND OF LAW THAT WOULD ADDRESS THAT SITUATION? OR ARE YOU JUST GIVING MONEY AWAY AGAIN? MAYBE THAT'S THE SOLUTION FOR D.C.F.S., THE PEOPLE THAT ARE DEALING WITH THEM. THEY SHOULD BECOME TRANSIT-ORIENTED. MAKE A PROGRAM UP LIKE YOU HAVE. THAT INVOLVES SOME TRANSPORTATION FUNDING. YOU'RE GOING TO GIVE $215 MILLION FOR CONGESTIVE PRICING. WHAT EXACTLY IS GOING TO HAPPEN WITH THAT MONEY? WHAT IS THE PUBLIC GOING TO GET FOR IT? YOU GET NO ANSWERS WHEN YOU COME BEFORE

YOU. THIS IS NOT MY DOCUMENTATION. THIS IS METRO DOCUMENTATION. THERE'S NO ANSWERS FROM THE COUNTY BOARD OF SUPERVISORS. YOU ALL SIT ON THE BOARD, ALL SIT ON THIS COUNTY METROPOLITAN TRANSIT AUTHORITY. DON'T YOU HAVE ANY IDEAS WHAT'S GOING ON THERE? THERE IS NO ANSWERS WHEN I COME BEFORE YOU AND SAY, STATE LEGISLATION SAYS PASADENA GOLD LINE FROM UNION STATION TO CLAREMONT. YET YOU HAVE FUNDING FOR THE PASADENA GOLD LINE CLOSEOUT. WHAT EXACTLY IS THAT? HOW CAN YOU CLOSE IT OUT WHEN THE SUNSET CLAUSE AND THE STATE LEGISLATION SAID, BUILD IT UNTIL YOU GET TO CLAREMONT. AND YET WE HAVE FOOTHILL CONSTRUCTION AUTHORITY AND WE HAD THE GOLD LINE CONSTRUCTION AUTHORITY, WHICH DIDN'T EVEN DO THE JOB THAT THE CONSTRUCTION AUTHORITY WAS AROUND FOR.

SUP. BURKE, CHAIR: THANK YOU VERY MUCH.

ARNOLD SACHS: THANK YOU FOR YOUR TIME, YOUR ANSWERS, AND YOUR ATTENTION.

SUP. BURKE, CHAIR: YES, PLEASE STATE YOUR NAME.

BRUCE RUSSELL: BRUCE RUSSELL.

SUP. BURKE, CHAIR: AND I'LL ASK LUZ DIAZ TO COME FORWARD.

BRUCE RUSSELL: FIRST I WOULD LIKE TO CONGRATULATE SUPERVISOR KNABE ON HIS RE-ELECTION. AND AT THE SAME TIME, MR. SUPERVISOR, I'D LIKE TO EXPRESS THE HOPE THAT THIS WILL LEAD HIM TO REVIEW COUNTY PLANS FOR MARINA DEL REY. THE MOST IMPORTANT ISSUE FROM COUNTY RESIDENTS' VIEWPOINT IS THE PRESERVATION OF THE FIVE PARKING SPACES WHICH SURROUND MOTHERS, OR MARINA BEACH. THE PREVIOUS MANAGEMENT OF THE COUNTY BEACHES AND HARBORS MOST IMPRUDENTLY, WE FELT, NEGOTIATED AWAY FOUR OR OF FIVE OF THESE PUBLIC SPACES TO PRIVATE DEVELOPERS WITHOUT CONSULTING THE CALIFORNIA COASTAL COMMISSION, WHICH MUST AGREE TO SUCH A HANDOVER. THESE PUBLIC SPACES WERE PUT THERE TO PROVIDE PUBLIC ACCESS IN PERPETUITY TO THE MARINA FOR THE MILLIONS OF RESIDENTS OF LOS ANGELES COUNTY. THE MARINA LOCAL COASTAL PROGRAM, AGREED BETWEEN THE COUNTY AND THE COASTAL COMMISSION, SAYS THESE PUBLIC SPACES SHALL BE RESERVED FOR PARKING OR PARKS. IT SURELY NOT TOO LATE TO STRIP THESE PUBLIC AREAS OUT OF PRIVATE PROJECTS NOW GOING THROUGH THE PERMIT STAGE OR TO REASSIGN PROJECTS BUILT EXCLUSIVELY ON PUBLIC SPACES TO OTHER AREAS OF THE MARINA. THE REASONING OF THE PREVIOUS BEACHES AND HARBORS MANAGEMENT TO HAND THESE PARCELS OVER TO PRIVATE DEVELOPERS WAS THAT THEY WERE UNDERUSED. THIS IS JUST NONSENSE. I WOULD CHALLENGE ANYONE TO FIND A FREE PARKING SPACE ALONGSIDE THE ROWING AND KAYAKING AREA OF MOTHER'S BEACH LAST SATURDAY. ALL FIVE PARKING SPACES ARE HEAVILY USED AT SOME PART OF THE DAY OR

EVENING. AND THIS IS SUFFICIENT REASON FOR PRESERVING THEM. I WOULD ALSO REMIND SUPERVISORS THAT ONE OF THE PARKING SPACES BEING HANDED OVER IS THE PARKING AND PICNIC TABLE GRILLS OF THE MUCH LOVED MOTHER'S BEACH. I APPRECIATE THAT YOU, SUPERVISOR KNABE, VOTED AGAINST THIS HANDOVER. BUT AT THE SAME TIME, YOU SPOKE OF TURNING MOTHER'S BEACH INTO A HOTEL STRIP AND TRANSFERRING LEISURE ACTIVITIES TO THE BURTON CHASE PARK AREA WHERE THERE IS NO SAND. IN MY VIEW, YOU, LADIES AND GENTLEMEN OF THE COUNTY BOARD OF SUPERVISORS, MUST CHOOSE WHETHER THE MARINA IS TO BE USED FOR THE BENEFIT OF A FEW THOUSAND WELL HEELED APARTMENT OWNERS AND LUXURY YACHT OWNERS OR THE 10 MILLION MEMBERS OF YOUR CONSTITUENCY. THANK YOU VERY MUCH.

SUP. BURKE, CHAIR: THANK YOU.

DAVID BARISH: GOOD AFTERNOON, SUPERVISORS. MY NAME IS DAVID BARISH . I AM A RESIDENT OF MARINA DEL REY. I WOULD LIKE TO CONGRATULATE SUPERVISOR KNABE ON HIS RE-ELECTION, AND HOPEFULLY THIS TERM WILL BE ABOUT MEANINGFUL CHANGE TO THE CURRENT DEVELOPMENT PLANS FOR MARINA DEL REY. I WANT TO BRING TO THE BOARD'S ATTENTION THE FACT THAT DOUG RING'S MARINA 2 HOLDINGS IS IN BREACH OF ITS LEASE WITH THE COUNTY ON PARCEL 15 WHICH IS BAR HARBOR APARTMENTS BECAUSE THEY HAVE NOT MET THEIR CONSTRUCTION DEADLINES. THIS LEASE MEANS THAT MEETING

THESE DEADLINES WAS A MATERIAL INDUCEMENT FOR THE COUNTY TO HAVE ENTERED INTO THIS LEASE, AND THEY WOULD NOT HAVE ENTERED OTHERWISE. ADDITIONALLY, THE LEASE STATES THAT THE COUNTY WILL STRICTLY ENFORCE THESE LEASE PROVISIONS. WHY AM I RAISING THIS ISSUE? BECAUSE DOUG RING'S ESPRIT 1 COMPLEX, PART OF MARINA DEL REY'S PHASE 1 DEVELOPMENT, HAS BEEN A DISASTER FOR MARINA DEL RAY. HALF THE BASIN AND MULL ROAD HAS BEEN OUT OF COMMISSION FOR OVER EIGHT YEARS. THE NEW BUILDINGS ARE RUMORED TO BE SINKING AND CRACKING. AND MOST PEOPLE THINK THE BUILDINGS THEMSELVES ARE UNSIGHTLY, POORLY DESIGNED BEHEMOTHS. SO NOW WE SHOULD GIVE HIM MORE TIME TO BUILD ANOTHER FOUR OR FIVE OF THESE BUILDINGS? THIS LEASE NEEDS TO BE ENFORCED. AND THAT LEADS ME TO THE BROADER PICTURE OF MARINA DEL REY. WHY DO MARINA RESIDENTS, COUNTY RESIDENTS AND TOURISTS FROM CALIFORNIA AND AROUND THE WORLD LOVE THE MARINA? BECAUSE OF OPEN SPACE, RECREATION AND WONDERFUL VIEWS. WHEN YOU DRIVE DOWN AMBLESEA WAY, AND COME TO MOTHER'S BEACH, YOU SEE WHAT M.D.R. IS ALL ABOUT. YOU ARE WELCOMED WITH THE BEAUTIFUL VIEW OF THE MOTHER'S BEACH, THE QUAINT SAILBOATS, PICNIC TABLES, BEACH VOLLEYBALL, KIDS PLAYING IN THE SAND AND STUDENTS LEARNING TO SURF OR KAYAK. BUT WHEN THE COUNTY IS THROUGH WITH THIS PLAN FOR THE MARINA, ALL THE TOURISTS WILL SEE WHEN THEY ARE AROUND THE CORNER ONTO VIA MARINA ARE TWO FIVE-STORY MARRIOTT RESIDENCE INNS AND A TINY GLIMPSE TO THE VIEW CORRIDOR OF THE MAGIC THAT WAS MARINA DEL REY. THIS NEXT PHASE

OF MORE OF THE WRONG DEVELOPMENT FOR THE MARINA INCLUDING BUILDING AN UNSUSTAINABLE LUXURY HAVEN FOR THE WEALTHY BOAT OWNERS AND APARTMENT DWELLERS. WHEN THE COUNTY BOARD IS FINISHED WITH THE PLANS FOR THE MARINA, THE LOW, MODERATE AND MIDDLE CLASS RESIDENTS WILL NO LONGER EXIST IN THE MARINA SAVE FOR A FEW SENIOR CITIZENS LUCKY ENOUGH TO GET ONE OF THE LIMITED VERY LOW INCOME APARTMENTS. BUT LET'S LOOK AT THE MARINA NOW. THE APARTMENT BUILDINGS CATERING TO THE WEALTHY HAVE EMPTY APARTMENTS AND ARE GIVING AWAY FREE RENT. MEANWHILE THE MODERATELY PRICED COMPLEXES LIKE BAR HARBOR ARE 100 PERCENT OCCUPIED. I KNOW SOME OF YOU TALK ABOUT MORE RESPONSIBLE DEVELOPMENT, REFURBISHING INSTEAD OF TEARING DOWN, AND EVEN TEMPERING THE CONTROL THAT DEVELOPERS SEEM TO HAVE. IF WE WORK TOGETHER, WE CAN CREATE A MARINA FOR THE NEXT GENERATION THAT WE CAN ALL BE PROUD OF. SO MY QUESTION TO YOU, SUPERVISORS, IS THIS: ARE YOU GOING TO DO SOMETHING ABOUT THE WRONG DEVELOPMENT OF MARINA DEL REY? THANK YOU.

SUP. BURKE, CHAIR: THANK YOU. MAY I HAVE YOUR NAME, SIR?

ROBERT SMITH: MY NAME IS ROBERT SMITH. I'M WITH THE HOUSE OF BETHESDA GROUP HOME IN LAWNDALE. MY QUESTION IS, I DID NOT RECEIVE AN R.F.Q. IF OUR CONTRACT EXPIRES ON OCTOBER THIS YEAR 2008, WHY ARE WE NOT ON THE DO NOT REFER LIST? THAT'S MY

QUESTION. OCTOBER 31ST, OUR CONTRACT EXPIRES. BUT WE STILL CANNOT GET REFERRALS.

SUP. BURKE, CHAIR: THERE'S SOMEONE FROM THE DEPARTMENT, I THINK, WHO CAN RESPOND TO YOU. YOU DID NOT GET YOURS IN?

ROBERT SMITH: NO, I DIDN'T RECEIVE NOTIFICATION.

SUP. BURKE, CHAIR: YOU DIDN'T RECEIVE NOTIFICATION. THOSE ISSUES WILL BE RESOLVED ON FRIDAY. IF THERE WAS A MISTAKE MADE BY THE DEPARTMENT.

ROBERT SMITH: CORRECT.

SUP. BURKE, CHAIR: AS FAR AS SENDING OUT THE NOTIFICATIONS, WE WILL GET A REPORT BACK FROM THE AUDITOR. YOU MAY WANT TO JUST SPEAK TO--

ROBERT SMITH: BUT MY QUESTION IS THE CONTRACT EXPIRES OCTOBER 31ST.

SUP. BURKE, CHAIR: RIGHT. UNLESS YOU HAVE, AS IT STANDS NOW, YOU WILL GET NO FURTHER REFERRALS.

ROBERT SMITH: WE WILL NOT?

SUP. BURKE, CHAIR: NO. BUT SOMEONE FROM THE DEPARTMENT OVER HERE CAN EXPLAIN IT TO YOU.

ROBERT SMITH: THANK YOU.

SUP. BURKE, CHAIR: THEY'RE RIGHT OVER HERE. ALL RIGHT. CYNTHIA TAYLOR? STATE YOUR NAME, PLEASE.

LUZ DIAZ: MY NAME IS LUZ DIAZ AND I'M A REGISTERED NURSE. I WORK AT THE BURN UNIT AT L.A.C. U.S.C. GENERAL HOSPITAL. AND I'M HERE TODAY ON BEHALF OF MY 6,000 R.N. COLLEAGUES WHO HAVE DEDICATED THEIR CAREERS TO SERVE OUR COUNTY RESIDENTS. TWO WEEKS AGO, A DELEGATION OF OUR NURSES FROM CHILDREN'S SERVICES, THE EMERGENCY ROOM, SHERIFFS AND CRITICAL AND SPECIALIZED CARE SETTINGS CAME TO THE BOARD TO SPEAK TO THE NEED FOR A PROBLEM SOLVING, HANDS-ON APPROACH TO THE SERIOUS OUTSTANDING ISSUES INVOLVING THE REGISTERED NURSE RECLASSIFICATION. BY CORRECTING THE FLAWS IN THE NEW CLASSIFICATION SYSTEM AND HONORING OUR SPECIALTIES, THE COUNTY WILL BE BETTER POSITIONED TO BUILD OUR MUTUAL GAINS, GAINS IN SALARIES AND BENEFITS THAT MOST NURSES EXPERIENCED IN THE LATEST CONTRACT NEGOTIATION, GAINS THAT WILL ENABLE COUNTY NOT ONLY TO RECRUIT AND RETAIN-- I STRESS THE WORD RETAIN NURSES--

BUT ALSO FULFILL ITS PUBLIC MISSION TO ENRICH LIVES THROUGH EFFECTIVE CARING PUBLIC SERVICE.

SUP. BURKE, CHAIR: THANK YOU VERY MUCH. GENNY BALEY, ARE YOU HERE?

C.E.O. FUJIOKA: EXCUSE ME, MADAME CHAIR. IF I CAN MAKE A QUICK ANNOUNCEMENT. AND FOR THIS GROUP AND FOR THOSE THEY REPRESENT, JUST TO LET THEM KNOW IT'S OUR FULL INTENT TO GO FORWARD WITH THE TASKFORCE AND WORK IN CONCERT WITH S.E.I.U. TO ADDRESS THIS ISSUE AND THAT SOMEONE FROM MY OFFICE WILL BE CONTACTING S.E.I.U. TO START SCHEDULING THESE MEETINGS.

SUP. BURKE, CHAIR: THANK YOU. GENNY BAILEY, ARE YOU HERE? ALL RIGHT. COME FORWARD. AND THEN CYNTHIA TAYLOR -- CYNTHIA TAYLOR IS HERE.

CYNTHIA TAYLOR: MY NAME IS CYNTHIA TAYLOR. I'M WITH G.T.L. AND I UNDERSTAND THE DECISION HAS BEEN MADE TO GO TO R.F.P., WHICH WE RESPECT AND APPRECIATE THE OPPORTUNITY IN 2010. BUT I JUST WANTED TO STATE SOME THINGS FOR THE RECORD. THAT WE DO APPRECIATE GETTING THE CONTRACT THAT WE DO HAVE UP UNTIL 2010 AND ALL THE EFFORTS MADE BY THE INMATE SERVICES UNIT AT THE SHERIFF'S DEPARTMENT, BECAUSE THEY PUT A LOT OF TIME INTO THIS. AND I WANTED TO STATE THAT G.T.L. HAS ASSUMED

APPROXIMATELY 65 PERCENT OF S.B.C.'S BUSINESS ACROSS THE COUNTRY. AND WHEN WE ASSUMED THOSE CONTRACTS, JUST AS WE DID L.A. COUNTY'S, WE DID IT BASED UPON WHAT WAS ALREADY ESTABLISHED BY THE COUNTY AND A.T.&T. SO G.T.L. HAS NOT MADE ANY CHANGES TO THE EXISTING CONTRACT, NOR DO WE EXPECT TO UNLESS THE COUNTY DECIDES THEY WANT TO DO SOMETHING. AND JUST SO YOU ALL KNOW AS WELL AS THE CHIEF PROBATION OFFICER, IF THEY WANT FREE PHONE CALLS FOR THE JUVENILES, THAT CAN BE NEGOTIATED TODAY. AND SO I'M JUST LETTING YOU KNOW THAT IT IS NOT IN STONE. ANYTHING CAN BE NEGOTIATED. AND WE JUST ASSUMED THE CONTRACT AS IT WAS WRITTEN. I ALSO WANT TO STATE FOR THE RECORD THAT CONTRARY TO WHAT MR. CADWELL STATED FROM P.C.S., CELL PHONES CAN ACCEPT CALLS TODAY. THAT FEATURE IS AVAILABLE, HAS BEEN AVAILABLE BY G.T.L. FOR MANY YEARS. AND I ALSO WANTED TO STATE THAT WITH THE -- WITH OUR EQUIPMENT AND OUR POLICIES, NEW RESTRICTIONS WILL BE PUT IN PLACE SO THAT FAMILIES WILL BE LIMITED AS TO HOW MUCH THEY CAN RECEIVE IN PHONE CALLS. AND SO THE EXORBITANT PHONE BILLS, WHICH WE AS A COMPANY DO NOT WANT TO ENTERTAIN AND HAVE TO WORRY ABOUT FRAUD, THOSE ARE OUR LIMITATIONS THAT WE PUT. SO THEY ARE GOING TO BE NEW LIMITATIONS PUT IN PLACE SO THAT YOU WILL NOT BE SEEING EXORBITANT PHONE BILLS UNLESS THE FAMILY CHOOSES TO DO PREPAID OR ADVANCE PAY. AND THAT WILL BE AT THEIR OWN CHOOSING. THANK YOU VERY MUCH.

SUP. BURKE, CHAIR: STATE YOUR NAME.

GENNY BALEY: YES, MY NAME IS GENNY, GENNY BALEY. THANK YOU FOR HAVING ME, THANK YOU FOR HAVING ME HERE THIS MORNING, COMMISSIONER YVONNE BURKE. IT IS MY FIRST TIME HERE. I AM HERE ON BEHALF OF-- WHAT I WROTE WAS BECAUSE OF AN INCIDENT THAT HAPPENED WITH THE COUNTY SHERIFF LENNOX, I'M GOING TO SAY LENNOX AND HAWTHORN. THIS IS AN INCIDENT HAPPENING WITH A FAMILY MEMBER OF MINE, A RANDOM STOP. THIS PERSON WAS SEVERELY-- FIRST OF ALL, I'D LIKE TO SAY THE DISGRACE OF THE LENNOX POLICE COUNTY, THE DISGRACE AND THE EMBARRASSMENT OF THAT POLICE STATION, IT'S JUST OVERWHELMING. THE ABUSE THAT MY FAMILY MEMBER HAVE HAD TO ENDURE, THE JAIL TIME THAT HE HAS HAD TO ENDURE. AS FAR AS THE PHONE CALLS AND THE MONEYS THAT HAS BEEN SPENT AND THE BLAME THAT HAS BEEN PLACED ON THIS PARTICULAR FAMILY MEMBER, I HAVE NO FAITH WHATSOEVER IN THE COUNTY LENNOX POLICE DEPARTMENT AND THE SIX OFFICERS THAT HAVE DEALT ABUSE TO THIS YOUNG MAN. I AM ALSO A NURSE. I WOULD LIKE TO SAY THAT THE PSYCHOLOGICAL ABUSE AND THE MIND GAMES THAT HAVE BEEN PLAYED WITH HIM IS VERY REGRETFUL. I AM GLAD THAT I AM ABLE TO DISTINGUISH WHAT HAS BEEN DONE TO HIM AND THE HELP THAT HE'S GOING TO NEED. AND ALSO I'D LIKE TO SAY THE DENIAL OF THIS POLICE DEPARTMENT, LENNOX, IT IS VERY, VERY DISGRACEFUL IN THE COURTROOM, THE LIES THAT THESE OFFICERS SITTING ON THE WITNESS STAND HAVE DONE THE DAMAGE. THANK YOU.

SUP. BURKE, CHAIR: THANK YOU. SOMEONE OVER HERE WILL SPEAK TO YOU. GOING OVER THIS WAY. THANK YOU VERY MUCH. ANYTHING FURTHER?

CLERK SACHI HAMAI: NO, THAT'S IT, MADAME CHAIR.

SUP. BURKE, CHAIR: ALL RIGHT. NOTHING FURTHER. THERE IS NO CLOSED SESSION. MEETING'S ADJOURNED.

CLERK SACHI HAMAI: THANK YOU.

I, JENNIFER A. HINES, Certified Shorthand Reporter Number 6029/RPR/CRR qualified in and for the State of California, do hereby certify:

That the transcripts of proceedings recorded by the Los Angeles County Board of Supervisors June 4, 2008 were thereafter transcribed into typewriting under my direction and supervision;

That the transcript of recorded proceedings as archived in the office of the reporter and which have been provided to the Los Angeles County Board of Supervisors as certified by me.

I further certify that I am neither counsel for, nor related to any party to the said action; nor in anywise interested in the outcome thereof.

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of June 2008 for the County records to be used only for authentication purposes of duly certified transcripts as on file of the office of the reporter.

JENNIFER A. HINES

CSR No. 6029/RPR/CRR