
IV. CONSENT CALENDAR 15 - 68**Chief Executive Office**

15. Recommendation: Accept \$1,956,003 in funding for the Fiscal Year 2011 Emergency Management Performance Grant as distributed through the California Emergency Management Agency; adopt the Governing Body Resolution which authorizes the Chief Executive Officer to apply for, sign, and execute Emergency Management Performance Grant awards and all future amendments, modifications, extensions, and augmentations as necessary for the grant funds; approve an appropriation adjustment in the amount of \$653,000 to appropriately allocate the enhanced level of funding under the grant; and authorize the Chief Executive Officer to enter into subrecipient agreements with Disaster Management Area Coordinators providing for use and re-allocation of these funds and to execute all future applications, amendments, modifications, extensions, and augmentations relative to the subrecipient agreements as necessary. **4-VOTES** (12-2007)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

16. Recommendation: Approve the introduction of an ordinance to add nine new classifications, change the salaries of three non-represented classifications in various County departments, change the title of one non-represented classification in the Fire Department, delete two non-represented classifications, and to reclassify 80 positions to implement the results of classification studies in the Departments of the Board of Supervisors, Fire, Health Services, Internal Services, Mental Health, Probation, Public Health, and Public Works. (Continued from meeting of 5-1-12) (Relates to Agenda No. 69) (12-1679)

Doug Fraser addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

Closed Session convened at 2:38 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 4:00 p.m. Present were Supervisors Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent were Supervisors Gloria Molina and Mark Ridley-Thomas.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:00 p.m.

The next Regular Meeting of the Board will be Tuesday, May 22, 2012 at 9:30 a.m. (12-2213)

The foregoing is a fair statement of the proceedings of the regular meeting held May 15, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations