

## STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012 Tuesday, April 24, 2012

9:30 AM

23-E. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 2012 as "Wellness Month" throughout Los Angeles County and launch the "Countywide Fitness Challenge" campaign for all employees and their families; encourage Department Heads and Wellness Managers to support and market the program to their employees and strive for 100% participation; encourage all employees to support and attend the May 15, 2012 Kick-Off event at the Music Center - Performing Arts Center of Los Angeles County and/or the May 19, 2012 activity Kick-Off event at Frank G. Bonelli Regional Park in San Dimas; and waive the following fees, excluding the cost of liability insurance:

Waive the \$750 facilities fee and parking fees in the amount of \$2,000 for 100 vehicles, at the Music Center Garage (parking lot 14) for the participants of the Kick-Off event on May 15, 2012;

Waive the \$500 facilities fee and parking fees in the amount \$3,000 for 300 vehicles at Frank G. Bonelli Regional Park on May 19, 2012;

Waive the \$1,715 facilities fee and parking fees in the amount of \$3,000 for 300 vehicles at Santa Fe Dam Recreation Area on June 16, 2012;

Waive \$1,015 facilities fee and parking fees in the amount of \$1,800 for 300 vehicles at Kenneth Hahn State Recreation Area on September 15, 2012; and

Waive \$410 facilities fee and parking fees in the amount of \$3,000 for 300 vehicles at Burton W. Chace Park on September 29, 2012. (12-1765)

George Rheault addressed the Board.

Lisa Garrett, Director of Personnel, made a presentation to the Board.

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

Ayes:

5 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe, Supervisor Antonovich and

Supervisor Yaroslavsky

Attachments: Motion b

Motion by Supervisor Yaroslavsky

Video

The foregoing is a fair statement of the proceedings of the regular meeting held April 24, 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 Dachi C. Hamai

Sachi A. Hamai Executive Officer