MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

CS-4

By common consent, and there being no objection, the Board continued to, February 24, 2004, its intent to meet in Closed Session regarding the following:

Conference with legal counsel - Anticipated litigation
(Subdivision (b) of Government Code Section 54956.9.

Significant exposure to litigation (one case)

5021704-CS-4cont

February 17, 2004