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-5

By common consent, and there being no objection (Supervisors Antonovich and Knabe being absent), the Board continued to March 9, 2004, its intent to meet in Closed Session to confer with legal counsel regarding significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case).

5030304-CS-5

March 3, 2004