



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

68-A

On motion of Supervisor Knabe, and by common consent, there being no objection, the Board took the following actions:

1. Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and
2. Agreed to meet in Closed Session on the following:

CS-2. PUBLIC EMPLOYMENT
(Pursuant to Government Code Section 54957)

Meeting with the Director of Public Works to receive a report on a personnel matter.

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April 13, 2004