



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

County Counsel

CS-3

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD AUGUST 19, 2003

DESCRIPTION: Conference with Legal Counsel - Anticipated Litigation
Initiation of litigation, pursuant to subdivision (c) of Government
Code Section 54956.9. (one case)

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized the initiation of a lawsuit; the nature of the action, the defendants and other particulars will be disclosed to any person upon inquiry once the action is formally commenced.

The vote of the Board was as follows:

Supervisor Molina	Absent
Supervisor Yaroslavsky	Aye
Supervisor Knabe	Aye
Supervisor Antonovich	Absent
Supervisor Burke	Aye

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Copies distributed:
Each Supervisor
Chief Administrative Officer