



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL
MEETING OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES HELD IN THE DEPARTMENT HEAD
ROOM OF 383 KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CA 90012**

Tuesday, May 15, 2012

8:00 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

The Special Meeting of May 15, 2012 of the Board of Supervisors of the County of Los Angeles convened in Open Session at 8:12 a.m. to allow an opportunity for members of the public to address the Board on the subject of Item CS-1. Present were Supervisors Gloria Molina, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent were Supervisors Mark Ridley-Thomas and Michael D. Antonovich.

Eric Preven addressed the Board. (12-2199)

The Board adjourned into Closed Session following Public Comment at 8:16 a.m.

Closed Session convened at 8:20 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. The Board met in Room 383 of the Kenneth Hahn Hall of Administration to consider the following Closed Session:
(12-2200)

CS-1. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview of candidates for the position of County Counsel.

No reportable action was taken. (11-2558)

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, adjourned its Special Meeting of Tuesday, May 15, 2012 at 10:02 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The next regular meeting of the Board is scheduled for Tuesday, May 15, 2012 at 9:30 a.m. (12-2201)

The foregoing is a fair statement of the proceedings of the special meeting held May 15, 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



Janet Logan
Chief, Agenda and Communications
Division, Board Operations