

CORRECTED COMMUNICATION



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

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held December 16, 2008, the Board took the following action:

74-B

The following item was referred to Closed Session pursuant to Government Code Section 54957:

The Chief Executive Officer's recommendation to appoint Emilio Salas to serve as Acting Executive Director, Community Development Commission and Housing Authority, effective January 3, 2009, until such time that an Executive Director is appointed by the Board and approved salary adjustment for Mr. Salas to an annual salary of \$160,000, effective January 3, 2009 and throughout the period he serves as Acting Executive Director.

During Closed Session the Board appointed Corde Carrillo as Acting Executive Director, Community Development Commission and Housing Authority, effective January 3, 2009; in addition the Board instructed the Chief Executive Officer to return to the Board on January 6, 2009 with an appropriate employment agreement and salary recommendation.

The vote of the Board was 3 to 1 with Supervisor Ridley-Thomas voting No and Supervisor Knabe abstaining.

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Attachments

Copies distributed:

Each Supervisor

All Department/District Heads