



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, February 18, 2020

11:00 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

The Special Meeting of February 18, 2020 of the Board of Supervisors of the County of Los Angeles convened in Open Session at 11:05 a.m. to allow an opportunity for members of the public to address the Board on the subject of Agenda Item Nos. CS-1 and CS-2. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding. (20-1366)

The Board adjourned into Closed Session at 11:05 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn, and Kathryn Barger, Chair presiding.

Closed Session convened at 11:06 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn, and Kathryn Barger, Chair presiding. The Board met in the Department Head Room of Room 383 to consider the following Closed Session Items: (20-1368)

CS-1. PUBLIC EMPLOYMENT

(Government Code Section 54957 (b)(1))

Consideration of firms to recruit for the position of Chief Executive Officer.

No reportable action was taken. (20-1052)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-20)

Attachments: [Audio Report of Special Closed Session 2/18/2020](#)

Closed Session adjourned at 12:50 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Open Session reconvened at 1:03 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

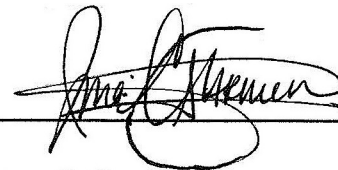
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:05 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

The next Regular Meeting of the Board will be Tuesday, February 18, 2020 at 1:00 p.m. (20-1369)

The foregoing is a fair statement of the proceedings of the special meeting held February 18, 2020, 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.

Celia Zavala, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division