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, June 2, 2020 at 11:00 AM and

Wednesday, June 3, 2020 at 12:00 PM

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

The Special Meeting of June 2, 2020 of the Board of Supervisors of the County of Los Angeles convened virtually in Open Session at 11:00 a.m. to allow an opportunity for members of the public to address the Board on the subject of Agenda Item Nos. 1, CS-1, CS-2, CS-3 and CS-4. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding. (20-3079)

Attachments: Audio

1. Ratifying Proclamation of Local Emergency and Executive Order for a Curfew Due to Civil Unrest

Recommendation as submitted by Supervisor Barger: Ratify the Proclamation of Local Emergency made on May 30, 2020, for civil unrest, in the County of Los Angeles, which shall remain in effect until its termination is proclaimed by the Board; forward a copy of the Proclamation of Local Emergency to the Director of California Governor's Office of Emergency Services with the request that the Director find it acceptable in accordance with State law and request that a Governor's Proclamation be provided under the California Disaster Assistance Act; ratify the Executive Order of the Chair for a Countywide curfew due to the civil unrest issued on May 31, 2020; and direct County Departments to implement all assessment, assistance and monitoring efforts as applicable. (20-2975)

Cassandra Heredia, Mackenzie Hunt, Ahilan Arulanantham, Erin Black, Jen Aceto, G.E., Gabby Wanchek, Troy Legaspi, Rachel Feldman, Eric Sievering, Reaghan Murphy, Jessica Duckworth, Alexandra Roy, Alexandra Fisk and Jefferson Kane submitted written testimony.

Joseph Maizlish and Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

The Board adjourned into Closed Session at 11:09 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn, and Kathryn Barger, Chair presiding.

Closed Session convened at 11:13 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn, and Kathryn Barger, Chair presiding. The Board met virtually to consider the following Items: (20-3081)

CLOSED SESSION MATTERS FOR JUNE 2, 2020

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (20-2580)

Attachments: Public Comment/Correspondence

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

Dr. Genevieve Clavreul addressed the Board.

No reportable action was taken. (20-2724)

Attachments: Public Comment/Correspondence

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: Public Comment/Correspondence

CS-4. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Attachments: Public Comment/Correspondence

On June 2, 2020, Closed Session adjourned at 11:30 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

On June 2, 2020, Open Session reconvened at 11:36 a.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 11:37 a.m. to be continued to Wednesday, June 3, 2020 at 12:00 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding. (20-3080)

On June 3, 2020, the Board reconvened into Closed Session at 12:05 p.m.

Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn, and Kathryn Barger, Chair presiding. The Board met virtually to consider the Closed Session Items carried over from the Special Meeting of June 2, 2020. (20-3113)

On June 3, 2020, Closed Session adjourned at 1:14 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

On, June 3, 2020, Open Session reconvened at 1:15 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 1:16 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, June 9, 2020 at 9:30 a.m. (20-3114)

Report of Closed Session (CSR-20)

Attachments: Audio Report of Closed Session 6/2/2020
Audio Report of Closed Session 6/3/2020

The foregoing is a fair statement of the proceedings of the Special Meetings held June 2, 2020 and June 3, 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