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, July 28, 2020

9:30 AM

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

The Special Meeting of July 28, 2020 of the Board of Supervisors of the County of Los Angeles convened virtually in Open Session at 9:30 a.m. to allow an opportunity for members of the public to address the Board on the subject of Agenda Item Nos. 1, 2, 3, CS-1 and CS-2. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding. (20-4010)

Attachments: Audio I
Audio II

I. ADMINISTRATIVE MATTERS 1 - 3

1. Report on Process and Procedure to Place a County Charter Amendment on the November 3, 2020 Statewide General Election

Report by County Counsel on the process and procedure to place an amendment to the Los Angeles County Charter on the November 3, 2020, Statewide General Election. Attachments include the Charter Amendment Ordinance and the Resolution calling and giving notice of a special election and consolidating the special election with the general election on November 3, 2020. (Relates to Agenda Nos. 2 and 3) (20-3875)

This item was taken up with Item Nos. 2 and 3.

Adam Goldman, Gail Tang, Kristen Studard, Nava Mau, Sasha Feldstein, Andrew J. Berg, Deborah Cachu, Garrett Mott, Morgan Savage, Wen Reese, Dr. Genevieve Clavreul, Isabelle Franz, Marisa Creter, Pete White, Juan Garza and other interested persons submitted written testimony.

Eunisses Hernandez, Jerard Wright, Maria Brenes, Shahidah Carter, Isaac Bryan, RJ Dreiling, Lindsey Horvath, Ivette Ale, Eric Siddall, Nancy Cortez,

Kelsey Unger, Maria Gonzalez, Tab Rhodes, Elizabeth Alcantar, Chris Baker and other interested persons addressed the Board.

Alex Villanueva, Sheriff, addressed the Board.

Fesia Davenport, Chief Operating Officer, Chief Executive Office, and Mary Wickham, County Counsel, also addressed the Board and responded to questions.

After discussion, by Common Consent, there being no objection, the report was received and filed.

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

Attachments: County Counsel Report
Public Comment/Correspondence
Audio

2. Ordinance and Proclamation Calling for a Special Election to Amend the Charter of the County of Los Angeles

Ordinance for introduction calling a special election to be held on November 3, 2020, for the purpose of voting upon an amendment to the Los Angeles County Charter which would annually allocate in the County's budget no less than ten percent (10%) of the County's locally generated unrestricted revenues in the general fund to address the disproportionate impact of racial injustice through community investment and alternatives to incarceration and prohibit using those funds for carceral systems and law enforcement agencies as detailed in the ordinance adopting the proposed charter amendment, to be phased in by June 30, 2024. The ordinance and proclamation directs the consolidation of this special election with the Statewide General Election to be held on the same day on November 3, 2020. **(County Counsel)** (Relates to Agenda Nos. 1 and 3) (20-3880)

This item was taken up with Item Nos. 1 and 3.

Adam Goldman, Gail Tang, Kristen Studard, Nava Mau, Sasha Feldstein, Andrew J. Berg, Deborah Cachu, Garrett Mott, Morgan Savage, Wen Reese, Dr. Genevieve Clavreul, Isabelle Franz, Marisa Creter, Pete White, Juan Garza and other interested persons submitted written testimony.

Eunisses Hernandez, Jerard Wright, Maria Brenes, Shahidah Carter, Isaac Bryan, RJ Dreiling, Lindsey Horvath, Ivette Ale, Eric Siddall, Nancy Cortez, Kelsey Unger, Maria Gonzalez, Tab Rhodes, Elizabeth Alcantar, Chris Baker and other interested persons addressed the Board.

Alex Villanueva, Sheriff, addressed the Board.

Fesia Davenport, Chief Operating Officer, Chief Executive Office, and Mary Wickham, County Counsel, also addressed the Board and responded to questions.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an Ordinance entitled, "An ordinance calling a special election to be held on November 3, 2020, throughout the County of Los Angeles for the purpose of voting upon an amendment to the Los Angeles County Charter and directing the consolidation of the election with the Statewide General Election to be held on the same day."

This item was duly carried by the following vote:

Ayes:	4 -	Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn
Noes:	1 -	Supervisor Barger

Attachments: Ordinance
Resolution
Public Comment/Correspondence
Audio

3. Resolution Calling for and Giving Notice of a Special Election to Amend the Charter of the County of Los Angeles

Adopt a resolution calling for and giving notice of an election to be held on November 3, 2020, for the purpose of voting upon a measure to amend the Los Angeles County Charter which would annually allocate in the County's budget no less than ten percent (10%) of the County's locally generated unrestricted revenues in the general fund to address the disproportionate impact of racial injustice through community investment and alternatives to incarceration and prohibit using those funds for carceral systems and law enforcement agencies as detailed in the ordinance adopting the proposed charter amendment, to be phased in by June 30, 2024. The resolution directs the consolidation of this special election with the Statewide General Election to be held on the same day on November 3, 2020. This resolution also directs the Registrar-Recorder/ County Clerk to take all necessary actions to place the special election on the ballot for the November 3, 2020 General Election. **(County Counsel)** (Relates to Agenda Nos. 1 and 2) (20-3881)

This item was taken up with Item Nos. 1 and 2.

Adam Goldman, Gail Tang, Kristen Studard, Nava Mau, Sasha Feldstein,

Andrew J. Berg, Deborah Cachu, Garrett Mott, Morgan Savage, Wen Reese, Dr. Genevieve Clavreul, Isabelle Franz, Marisa Creter, Pete White, Juan Garza and other interested persons submitted written testimony.

Eunisses Hernandez, Jerard Wright, Maria Brenes, Shahidah Carter, Isaac Bryan, RJ Dreiling, Lindsey Horvath, Ivette Ale, Eric Siddall, Nancy Cortez, Kelsey Unger, Maria Gonzalez, Tab Rhodes, Elizabeth Alcantar, Chris Baker and other interested persons addressed the Board.

Alex Villanueva, Sheriff, addressed the Board.

Fesia Davenport, Chief Operating Officer, Chief Executive Office, and Mary Wickham, County Counsel, also addressed the Board and responded to questions.

Supervisor Barger directed the Chief Executive Officer to report back to the Board with an analysis, including a breakdown of how much the County currently invests in each program listed in the ordinance.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was duly carried by the following vote; and the Chief Executive Officer was directed to report back to the Board with an analysis, including a breakdown of how much the County currently invests in each program listed in the ordinance:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Noes: 1 - Supervisor Barger

Attachments: Resolution
Report
Public Comment/Correspondence
Audio

The Board adjourned into Closed Session at 11:21 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn, and Kathryn Barger, Chair presiding.

Closed Session convened at 11:23 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 Closed Session Items: (20-4018)

II. CLOSED SESSION MATTERS FOR JULY 28, 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. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-20)

Attachments: Audio Report of Closed Session 7/28/2020

Closed Session adjourned at 12:13 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

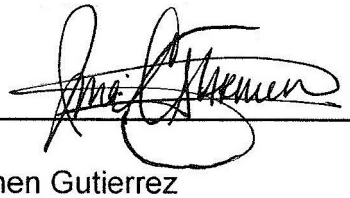
Open Session reconvened at 12:14 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

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 12:15 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, August 4, 2020 at 9:30 a.m. (20-4019)

The foregoing is a fair statement of the proceedings of the special meeting held July 28, 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