



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

Tuesday, November 17, 2020

9:30 AM

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

The Special Closed Session Meeting of November 17, 2020 of the Board of Supervisors of the County of Los Angeles convened in Open Session at 9:31 a.m. to allow an opportunity for members of the public to address the Board on the subject of Agenda Item Nos. CS-1, CS-2, CS-3 and CS-4. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding. Absent was Supervisor Mark Ridley-Thomas. (20-6427)

Eric Preven and Monisha Parker addressed the Board.

Attachments: [Audio](#)

The Board adjourned into Closed Session at 9:37 a.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session convened at 9:43 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: (20-6428)

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

VICO, LLC v. County of Los Angeles, Los Angeles Superior Court Case No. BC520700, related to Plenitude Holdings, LLC v. County of Los Angeles, Orange County Superior Court Case No. 30-2020-01152827-CU-MC-CJC

These lawsuits arise from County lessee's alleged failure to pay contractual obligations under lease agreements for the operation of two County golf courses.

No reportable action was taken. (20-6276)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases).

No reportable action was taken. (20-2580)

Attachments: [Public Comment/Correspondence](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

The Board authorized the Acting County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous, with all Supervisors present. (20-6277)

Attachments: [Public Comment/Correspondence](#)

CS-4. 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 11/17/2020](#)

Closed Session adjourned at 11:52 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Open Session reconvened at 11:53 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.

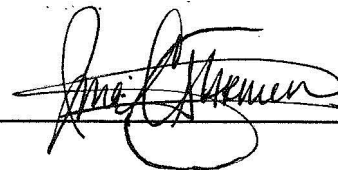
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 11:54 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

The next Regular Meeting of the Board will be Tuesday, November 24, 2020 at 9:30 a.m. (20-6429)

The foregoing is a fair statement of the proceedings of the special meeting held November 17, 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