



**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**

Friday, December 11, 2020

11:00 AM

Present: Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn,
Supervisor Barger and Supervisor Solis

The Special Closed Session Meeting of December 11, 2020 of the Board of Supervisors of the County of Los Angeles convened in Open Session at 11:01 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, CS-4, CS-5 and CS-6. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding. (20-6829)

Dr. Genevieve Clarvreul and Eric Preven addressed the Board.

Attachments: [Audio](#)

The Board adjourned into Closed Session at 11:08 a.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Closed Session convened at 11:12 a.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding. The Board met virtually to consider the following Closed Session Items: (20-6830)

CS-1. PUBLIC EMPLOYMENT

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

Consideration of candidate(s) for appointment to the position of Chief Probation Officer.

The Board selected a final candidate for the position of Chief Probation Officer and instructed the Chief Executive Officer to negotiate a salary and execute an at will employment contract, which is approved as to form by County Counsel, subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous, with all Supervisors present. (20-3383)

Attachments: [Public Comment/Correspondence](#)

CS-2. PUBLIC EMPLOYMENT

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

Consideration of candidate(s) for appointment to the position of Chief Executive Officer.

The Board selected a final candidate for the position of Chief Executive Officer and instructed the Chair of the Board to negotiate a salary and execute an at-will employment contract, which is approved as to form by the County Counsel, subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous, with all Supervisors present. (20-1448)

Attachments: [Public Comment/Correspondence](#)

CS-3. PUBLIC EMPLOYMENT

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

Consideration of candidate(s) for appointment to the position of County Counsel.

The Board selected a final candidate for the position of County Counsel and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract, which is approved as to form by the County Counsel, subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous, with all Supervisors present. (20-5464)

Attachments: [Public Comment/Correspondence](#)

CS-4. PUBLIC EMPLOYMENT

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

Consideration of candidate(s) for appointment to the position of Executive Director of the Los Angeles County Development Authority.

The Board selected a final candidate for the position of Executive Director of the Los Angeles County Development Authority and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract, which is approved as to form by the County Counsel, subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous, with all Supervisors present. (20-6776)

Attachments: [Public Comment/Correspondence](#)

CS-5. PUBLIC EMPLOYMENT

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

Consideration of candidate(s) for appointment to the position of Director of Consumer and Business Affairs.

The Board selected a final candidate for the position of Director of Consumer and Business Affairs and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract, which is approved as to form by the County Counsel, subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous, with all Supervisors present. (20-6777)

Attachments: [Public Comment/Correspondence](#)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, Acting Chief Executive Officer and designated staff.

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-20)

Attachments: [Audio Report of Closed Session 12/11/2020](#)

Closed Session adjourned at 12:16 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Open Session reconvened at 12:17 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, 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 12:20 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

The Board will also hold a Special Meeting on Tuesday, December 15, 2020 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, January 5, 2021 at 9:30 a.m. (20-6831)

The foregoing is a fair statement of the proceedings of the special meeting held December 11, 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