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, December 15, 2020

9:30 AM

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

Video Link for the Entire Virtual Meeting (03-1075)

Attachments: Video Transcript

The Special Meeting of December 15, 2020 of the Board of Supervisors of the County of Los Angeles convened 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, 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. (21-0013)

Ann Hzing addressed the Board on the matter of CS-2, Conference with Legal Counsel on Existing Litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9 and Eric Preven addressed the Board on the matter of CS-4, Public Employment, pursuant to Government Code Section 54957 (b) (1). Interested person(s) also submitted written testimony.

Attachments: Audio

I. BOARD OF SUPERVISORS 1 - 2

1. Conditional Use Permit No. 03-263 for Continued Operation of an Existing Recycling Facility in City Terrace

Recommendation as submitted by Supervisor Solis: Initiate a call for review relating to Conditional Use Permit No. 03-263, which would authorize the continued operation of an existing recycling facility in the M-2 (Heavy Manufacturing) zone at 1583 Fishburn Avenue within the unincorporated community of City Terrace; instruct the Director of Regional Planning to transmit the necessary information to the Executive Officer of the Board; and instruct the Executive Officer of the Board to advertise and set February 23, 2021 for public hearing. (20-6823)

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

2. Reward Offer in the Investigation of the Ambush Shooting of a Los Angeles County Deputy Sheriff

Recommendation as submitted by Supervisor Barger: Establish a $50,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous crime of firing several gunshots at a Los Angeles County Deputy Sheriff, and damage to property during the ambush shooting, on the 2500 block of Fair Oaks Avenue in the unincorporated area of Altadena on December 4, 2020, at approximately 12:33 p.m. (20-6822)

Joseph Maizlish and Eric Preven addressed the Board.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: Motion by Supervisor Barger
Notice of Reward
Public Comment/Correspondence

Supervisor Hahn requested that the Board meeting be adjourned in memory of Frank Brown.

The Board adjourned into Closed Session at 9:42 a.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Closed Session convened at 9:47 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: (21-0014)

II. CLOSED SESSION MATTERS FOR DECEMBER 15, 2020

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

Burfitt v. Newsom, et al., Kern County Superior Court Case Number BCV-20-102267.

No reportable action was taken. (20-6801)

Attachments: Public Comment/Correspondence

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

California Restaurant Association, Inc. v. County of Los Angeles Department of Public Health, et al., Los Angeles County Superior Court Case Number 20STCP03881, related to Mark's Engine Company No. 28 Restaurant LLC v. County of Los Angeles-Department of Public Health, et al., Los Angeles County Superior Court Case Number 20STCV45134.

No reportable action was taken. (20-6825)

Attachments: Public Comment/Correspondence

CS-3. 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-4. PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Executive Director, Probation Oversight Commission.

The Board selected a final candidate for the position of Executive Director of the Probation Oversight Commission and instructed the Executive Officer of the Board of Supervisors 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.
(20-6800)

Attachments: Public Comment/Correspondence

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

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 12/15/2020

Closed Session adjourned at 1:42 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Open Session reconvened at 1:43 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.

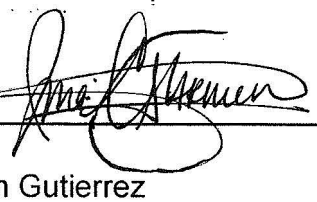
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:44 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

The Board cancelled the Special Closed Session Meeting scheduled for Tuesday, December 16, 2020 at 10:00 a.m.

The next Regular Meeting of the Board will be Tuesday, January 5, 2021 at 9:30 a.m. (21-0015)

The foregoing is a fair statement of the proceedings of the special meeting held December 15, 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