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, January 19, 2021

9:30 AM

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

The Special Closed Session Meeting of January 19, 2021 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 Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding. (21-0557)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

Attachments: Audio

The Board adjourned into Closed Session at 9:37 a.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Closed Session convened at 9:43 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: (21-0558)

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. PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for appointment to the position of Director, Child Support Services.

The Board selected a final candidate for the position of Director of Child Support Services and instructed the Chief Executive Officer to report back next Tuesday with salary recommendations to the Board. The vote of the Board was unanimous, with all Supervisors present. (21-0482)

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: Fesia Davenport, 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-21)

Attachments: Audio Report of Closed Session 1/19/2021

Closed Session adjourned at 12:29 p.m. Present were Supervisors Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair Pro Tem presiding. Absent was Supervisor Hilda L. Solis.

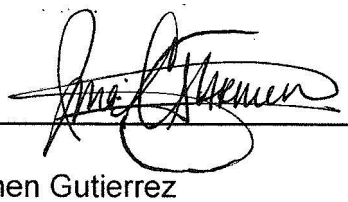
Open Session reconvened at 12:30 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair Pro Tem presiding. Absent was Supervisor Hilda L. Solis.

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 12:32 p.m. Present were Supervisors Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair Pro Tem presiding. Absent was Supervisor Hilda L. Solis.

The next Regular Meeting of the Board will be Tuesday, January 26, 2021 at 9:30 a.m. (21-0559)

The foregoing is a fair statement of the proceedings of the special meeting held January 19, 2021, 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