**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, March 16, 2021**

**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 March 16, 2021 of the Board of Supervisors of the County of Los Angeles convened in Open Session at 9:32 a.m. to allow an opportunity for members of the public to address the Board on the subject of Agenda Item No. 1, CS-1 and CS-2. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding. (21-1410)

**Dr. Genevieve Clavreul addressed the Board on the matter of CS-1, Conference with Legal Counsel on Anticipated Litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9 and on CS-2, Department Head Performance Evaluations, pursuant to Government Code Section 54957. Interested person(s) also submitted written testimony.**

***Attachments:*** Audio

## I. BOARD OF SUPERVISORS 1

**1. Revisiting the Health Officer Order Enforcement Protocols with Recovery**

Revised recommendation as submitted by Supervisors Hahn and Barger: Instruct the Director of Public Health to make the following changes to its Environmental Health Enforcement Protocol for businesses: (Continued from the meeting of 3-9-21)

On the first visit, advise a business of non-compliance and educate the business on the importance of the health and safety protocols, and only consider issuing a monetary fine for the most significant violations;

For businesses with a Public Health permit or license, focus on educating businesses on compliance and utilize permit suspension or revocation only for ~~the most~~ significant violations or for repeated uncured violations; and

Any other changes to current practices that will allow businesses acting in good faith to come into compliance and reopen safely. (21-1203)

**Dr. Genevieve Clavreul, Bridgette Gordon, Lori Arche and Tammy addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisors Hahn and Barger revised their joint motion as detailed above.**

**On motion of Supervisor Hahn, seconded by Supervisor Barger, this item, as revised, was duly carried by the following vote:**

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

***Attachments:***
Motion by Supervisors Hahn and Barger
Revised motion by Supervisors Hahn and Barger March 9, 2021
Revised motion by Supervisors Hahn and Barger March 16, 2021
Revised motion by Supervisors Hahn and Barger March 16, 2021
Public Comment/Correspondence
Audio

The Board adjourned into Closed Session at 9:44 a.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Closed Session convened at 9:45 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: (21-1411)

## II. CLOSED SESSION MATTERS FOR MARCH 16, 2021

**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-21)

***Attachments:*** Audio Report of Closed Session 3/16/2021

Closed Session adjourned at 10:52 a.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

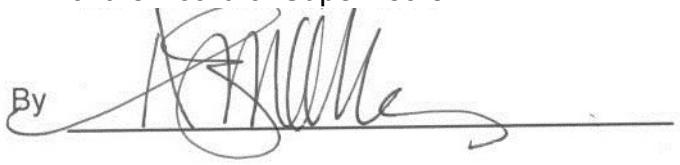
Open Session reconvened at 10:53 a.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

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 10:54 a.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

The next Regular Meeting of the Board will be Tuesday, March 23, 2021 at 9:30 a.m. (21-1412)

The foregoing is a fair statement of the proceedings of the special meeting held March 16, 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 

Adela Guzman
Head Board Specialist, Agenda
Preparation Section