

# 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, June 15, 2021

9:30 AM

Present: Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn and

Supervisor Barger

Absent: Supervisor Solis

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

<u>Attachments:</u> <u>Video Transcript</u>

The Special Meeting of June 15, 2021 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 No. 1, CS-1, CS-2 and CS-3. Present were Supervisors Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair Pro Tem presiding. Absent was Supervisor Hilda L. Solis. (21-2593)

Dr. Genevieve Clavreul, Korri Olsen, Eric Preven and Daniel Arche addressed the Board. Interested person(s) also submitted written testimony.

## I. BOARD OF SUPERVISORS 1

# 1. Proclaiming June 19th as "Juneteenth"

Recommendation as submitted by Supervisors Hahn and Mitchell: Proclaim June 19 every year as "Juneteenth" in Los Angeles County; "Juneteenth," a combination of the words "June" and "Nineteenth;" commemorates the end to slavery in the United States and is a holiday observed by millions of Americans. (21-2414)

Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

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

Ayes: 4 - Supervisor Mitchell, Supervisor Kuehl, Supervisor

Hahn and Supervisor Barger

**Absent:** 1 - Supervisor Solis

<u>Attachments:</u> <u>Motion by Supervisors Hahn and Mitchell</u>

Public Comment/Correspondence

<u>Audio</u>

The Board adjourned into Closed Session at 9:41 a.m. Present were Supervisors Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair Pro Tem presiding. Absent was Supervisor Hilda L. Solis.

Closed Session convened at 9:43 a.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 Board met virtually to consider the following Closed Session Items: (21-2594)

### II. CLOSED SESSION MATTERS FOR JUNE 15, 2021

# **CS-1.** 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)

<u>Attachments:</u> Public Comment/Correspondence

### CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

<u>Attachments:</u> Public Comment/Correspondence

### CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-21)

**Attachments:** Audio Report of Closed Session 6/15/2021

Closed Session adjourned at 12:39 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 12:40 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 12:41 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, June 22, 2021 at 9:30 a.m. (21-2595)

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