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 29, 2022

9:30 AM

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

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

Attachments: Video Transcript

The Special Meeting of March 29, 2022 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 and CS-2. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Kathryn Barger and Holly J. Mitchell, Chair presiding. Absent was Supervisor Janice Hahn. (22-1450)

Roy Humphreys, Dr. Genevieve Clavreul and Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

Attachments: Audio

I. BOARD OF SUPERVISORS 1

1. Findings to Continue Teleconference Meetings Under Assembly Bill 361 and Related Actions

Recommendation: Acting on behalf of the Board of Supervisors, and on behalf of entities for which the Board members serve as governing members (Governing Members), and for commissions, task forces, etc., which were, or are, created either by the Board or Governing Members or at their direction, and are subject to the Brown Act: (1) find in accordance with Assembly Bill (AB) 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that the Board has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active and (2) find, in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that local officials continue to recommend measures to promote social distancing. (As requested at the Board meeting of November 2, 2021.) (21-4261)

Roy Humphreys, Dr. Genevieve Clavreul and Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Mitchell

Absent: 1 - Supervisor Hahn

Attachments: Public Comment/Correspondence
Audio

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

Closed Session convened at 9:43 a.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Kathryn Barger and Holly J. Mitchell, Chair presiding. Absent was Supervisor Janice Hahn. The Board met virtually to consider the following Closed Session Items: (22-1451)

II. CLOSED SESSION MATTERS FOR MARCH 29, 2022

CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: Public Comment/Correspondence

CS-2. 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: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-22)

Attachments: Audio Report of Closed Session 3/29/2022

Closed Session adjourned at 12:19 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Kathryn Barger and Holly J. Mitchell, Chair presiding. Absent was Supervisor Janice Hahn.

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

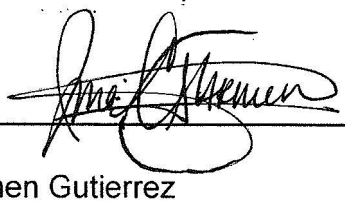
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and

authorities for which said Board so acts, adjourned its meeting at 12:21 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Kathryn Barger and Holly J. Mitchell, Chair presiding. Absent was Supervisor Janice Hahn.

The next Regular Meeting of the Board will be Tuesday, April 5, 2022 at 9:30 a.m. (22-1452)

The foregoing is a fair statement of the proceedings of the special meeting held March 29, 2022, 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