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, April 26, 2022

9:30 AM

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

The Special Meeting of April 26, 2022 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 No. 1, CS-1 and CS-2. Present were Supervisors Hilda L. Solis, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair Pro Tem presiding. Absent was Supervisor Holly J. Mitchell. (22-1813)

Roy Humphreys, Dr. Genevieve Clavreul, Eric Preven and Donald Harland 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)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, Agenda Item No. 1 was duly carried by the following vote:

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

Absent: 1 - Supervisor Mitchell

On motion of Supervisor Kuehl, seconded by Supervisor Barger, the Closed Session Matters CS-1 and CS-2 were continued one week to May 3, 2022.

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Barger

Noes: 1 - Supervisor Hahn

Absent: 1 - Supervisor Mitchell

Attachments: Public Comment/Correspondence
Audio

II. CLOSED SESSION MATTERS FOR APRIL 26, 2022

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

Brenda Jimenez v. County of Los Angeles, Los Angeles County Superior Court Case No. 21STCV19160.

This medical malpractice lawsuit alleges that plaintiff suffered injuries and the wrongful death of her newborn baby due to inadequate care and treatment at Los Angeles County + University of Southern California Medical Center.

In Open Session, this item was continued one week to May 3, 2022. (22-1733)

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).

In Open Session, this item was continued one week to May 3, 2022. (17-0363)

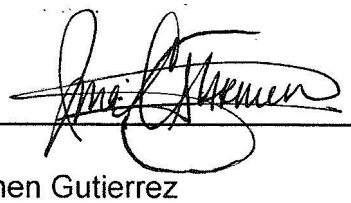
Attachments: Public Comment/Correspondence

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 9:45 a.m. Present were Supervisors Hilda L. Solis, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair Pro Tem presiding. Absent was Supervisor Holly J. Mitchell.

The next Regular Meeting of the Board will be Tuesday, May 3, 2022 at 9:30 a.m. (22-1814)

The foregoing is a fair statement of the proceedings of the special meeting held April 26, 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