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, May 24, 2022

9:30 AM

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

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

Attachments: Video Transcript

The Special Meeting of May 24, 2022 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, CS-2 and CS-3. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding. (22-2137)

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

Attachments: Audio

I. ADMINISTRATIVE MATTERS 1

1. County Code, Title 2 - Administration Amendment

Revised ordinance for adoption amending County Code, Title 2 - Administration by adding Chapter 2.~~120~~119 to create the Department of Youth Development and its Director; Chapter 2.~~120~~119 will include seven sections as follows: 2.~~120~~119.010 Creation of Department, 2.~~120~~119.020 Director - Appointment and Authority, 2.~~120~~119.030 Definitions, 2.~~120~~119.040 Purpose of Department, 2.~~120~~119.050 Duties of the Director, 2.~~120~~119.060 Department Functions and 2.~~120~~119.070 Agreements with Other County Departments. (On March 1, 2022 the Board indicated its intent to approve the ordinance.) (22-1737)

Update: All references to Chapter 2.120 have been revised to Chapter 2.119, as reflected in the final Ordinance.

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

On motion of Supervisor Mitchell, seconded by Supervisor Solis, the Board adopted Ordinance No. 2022-0021, "An ordinance amending Title 2 - Administration of the Los Angeles County Code to create the Department of Youth Development." This ordinance shall take effect June 23, 2022.

This item was duly carried by the following vote:

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

Attachments:
Amended Ordinance
Certified Ordinance
Public Comment/Correspondence
Audio I
Audio II

The Board adjourned into Closed Session at 9:42 a.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Closed Session convened at 9:44 a.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding. The Board met virtually to consider the following Closed Session Items: (22-2138)

II. CLOSED SESSION MATTERS FOR MAY 24, 2022

CS-1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

The Board authorized County Counsel to initiate litigation. The defendants and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous, with all Supervisors present. (22-2033)

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

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: 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 5/24/2022

Closed Session adjourned at 11:51 a.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

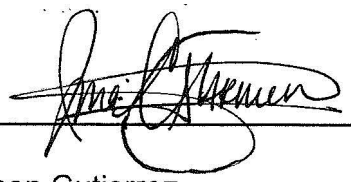
Open Session reconvened at 11:52 a.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

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 11:53 a.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

The next Regular Meeting of the Board will be Tuesday, June 14, 2022 at 9:30 a.m. (22-2141)

The foregoing is a fair statement of the proceedings of the special meeting held May 24, 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