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, October 11, 2022

9:30 AM

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

The Special Closed Session Meeting of October 11, 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 Nos. CS-1, CS-2, CS-3, CS-4, CS-5, CS-6 and CS-7. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair Presiding. (22-3850)

Dr. Genevieve Clavreul addressed the Board. Interested person(s) also submitted written testimony.

Attachments: Audio

The Board adjourned into Closed Session at 9:40 a.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Closed Session convened at 9:43 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: (22-3896)

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

Chiquita Canyon, LLC v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. BS171262.

The Board authorized a conditional settlement of two related lawsuits filed by Chiquita Canyon, LLC, against the County. The settlement contemplates modification of the conditional use permit for operation of Chiquita Canyon landfill ("CUP") in accordance with the settlement terms. The proposed CUP modification is subject to review by the Regional Planning Commission after a duly noticed public hearing and any legally required California Environmental Quality Act review. The vote of the Board was unanimous, with all Supervisors being present. (22-3632)

Attachments: Public Comment/Correspondence

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Chiquita Canyon, LLC v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. BS173299.

The Board authorized a conditional settlement of two related lawsuits filed by Chiquita Canyon, LLC, against the County. The settlement contemplates modification of the conditional use permit for operation of Chiquita Canyon landfill ("CUP") in accordance with the settlement terms. The proposed CUP modification is subject to review by the Regional Planning Commission after a duly noticed public hearing and any legally required California Environmental Quality Act review. The vote of the Board was unanimous, with all Supervisors being present. (22-3633)

Attachments: Public Comment/Correspondence

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

The Board authorized a settlement as to the Plaintiffs, LA Alliance for Human Rights, Joseph Burk, Harry Tashdjian, Wenzial Jarrell, Karyn Pinsky, Charles Malow, and George Frem, in the matter entitled LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., in the amount of $2,000,000 for attorneys' fees and costs and a commitment to provide millions in new funding to address the homelessness crisis. The vote of the Board was unanimous, with all Supervisors being present. (20-2724)

Attachments: Public Comment/Correspondence

CS-4. 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. (22-3741)

Attachments: Public Comment/Correspondence

CS-5. 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/join litigation. The defendant(s) 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 being present. (22-3742)

Attachments: Public Comment/Correspondence

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: Public Comment/Correspondence

CS-7. 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 10/11/2022

Closed Session adjourned at 11:30 a.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

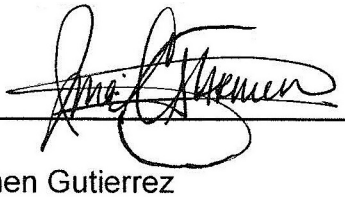
Open Session reconvened at 11:31 a.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

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 11:32 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 held Tuesday, October 18, 2022 at 9:30 a.m. (22-3898)

The foregoing is a fair statement of the proceedings of the special meeting held October 11, 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