STATEMENT OF PROCEEDINGS FOR THE

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Tuesday, November 22, 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 September 22, 2022 of the Board of Supervisors of the County of Los Angeles convened in Open Session at 9:34 a.m. to allow an opportunity for members of the public to address the Board on the subject of Agenda Item Nos. 1, 2, CS-1 and CS-2. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding. (22-4525)

Dominic Moonhearg, Eric Preven, Dr. Genevieve Clavreul, Malcomb White, Byron Jose, Janet Deroe and Alexandra Magallon addressed the Board. Interested person(s) also submitted written testimony.

Attachments: Audio

I. ADMINISTRATIVE MATTERS

1. Honoring Supervisor Kuehl's Service to the County

Commemorating Supervisor Kuehl's Years of Service and Dedication to the County of Los Angeles (22-4376)

Dominic Moonhearg, Eric Preven, Dr. Genevieve Clavreul, Byron Jose and Alexandra Magallon addressed the Board. Interested person(s) also submitted written testimony.

After discussion, no action was taken by the Board.

Attachments: Public Comment/Correspondence
Audio I
Audio II

Miscellaneous Additions

2. Addressing the Inequities Facing Transgender, Gender Non-Conforming, and Intersex People

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, in collaboration with the Executive Director of the Anti-Racism, Diversity, and Inclusion Initiative, the Executive Director of the Human Relations Commission, the Women and Girls Initiative, the Interim Executive Director of the Los Angeles Homeless Services Authority, the Directors of Children and Family Services, Aging and Disabilities, Health Services, Public Health, and Economic Opportunity, the Interim Directors of Mental Health and Public Social Services, and other relevant County initiatives and Departments, and the community stakeholders representative of the County's diverse LGBTQ+ communities, particularly organizations led by Transgender, Gender non-conforming, and Intersex (TGI) individuals, to report back to the Board in writing in 180 days on the following:

Recommendations on data gathering, standard metrics, reporting, policy, and program changes that enable the County to better serve TGI communities, the assessment should identify the reach and outcomes of existing services and programs to date;

Improving data collection on the equitable distribution of American Rescue Plan Act funds and services to underserved, geographically isolated, and excluded TGI-serving groups, and, in consultation with LGBTQ+ and TGI-serving community-based organizations, exploring methods to more effectively gather information on how funds and services are reaching and impacting related groups;

Improving, as needed, the County's COVID-19 Vulnerability and Recovery Index Dashboard and Equity Explorer Mapping Tool to incorporate data on LGBTQ+ and TGI communities;

An initial assessment on the critical gaps in services and recommendations on priority strategies for improving and expanding programs and services for TGI individuals across all relevant Departments;

Initial recommendations on how the County can develop a permanent, integrated TGI population strategy, including structural ways to better coordinate County services for TGI individuals, including an evaluation of the staffing and funding required to implement the recommended strategy, and an assessment of how TGI services intersect with other high-need communities, such as low-income communities, communities of color, the aging population, the disabled community, and others; and

An analysis of potential funding streams to increase County resources for TGI individuals, including opportunities for State and Federal funding. (22-4503)

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was duly carried by the following vote:

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

Attachments: Motion by Supervisor Mitchell
Public Comment/Correspondence
Report
Audio

The Board adjourned into Closed Session at 11:12 a.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn and Holly J. Mitchell, Chair presiding. Absent was Supervisor Kathryn Barger.

Closed Session convened at 11:15 a.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn and Holly J. Mitchell, Chair presiding. Absent was Supervisor Kathryn Barger. The Board met virtually to consider the following Closed Session Items: (22-4526)

II. CLOSED SESSION MATTERS FOR NOVEMBER 22, 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 the Interim County Counsel to initiate 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 4-0 with Supervisor Barger being absent. (22-4374)

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 11/22/22

Closed Session adjourned at 12:26 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn and Holly J. Mitchell, Chair presiding. Absent was Supervisor Kathryn Barger.

Open Session reconvened at 12:28 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn and Holly J. Mitchell, Chair presiding. Absent was Supervisor Kathryn Barger.

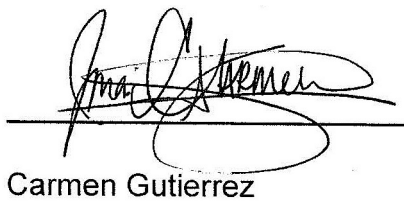
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:29 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn and Holly J. Mitchell, Chair presiding. Absent was Supervisor Kathryn Barger.

The Board will hold a Special Closed Session Meeting on Tuesday, November 29, 2022 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, December 6, 2022 at 9:30 a.m. (22-4527)

The foregoing is a fair statement of the proceedings of the special meeting held November 22, 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