**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, January 17, 2023**

**1:00 PM**

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

The Special Meeting of January 17, 2023 of the Board of Supervisors of the County of Los Angeles convened in Open Session at 1:03 p.m. to allow an opportunity for members of the public to address the Board on the subject of Agenda Item Nos. 1, CS-1, CS-2, CS-3, CS-4, CS-5 and CS-6. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding. (23-0368)

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

## I. ADMINISTRATIVE MATTER

**1. Proclamation of Local Emergency for Winter Storms in the County of Los Angeles**

Recommendation as submitted by Supervisor Hahn: Ratify the Proclamation of Local Emergency made on January 10, 2023, for winter storms in the County of Los Angeles, which will remain in effect until its termination is proclaimed by the Board; instruct the Director of the Office of Emergency Management to forward a copy of the Proclamation of Local Emergency to the Director of the California Governor's Office of Emergency Services, with the request that the Director find it acceptable in accordance with State law that recovery assistance be made available under the California Disaster Assistance Act, and expedite access to State and Federal resources and any other appropriate Federal disaster relief programs; and instruct County Departments to implement all assessment, assistance and monitoring efforts as applicable. (23-0220)

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

**On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Barger and Supervisor Hahn

***Attachments:*** Motion by Supervisor Hahn
Public Comment/Correspondence

The Board adjourned into Closed Session at 1:10 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding.

Closed Session convened at 1:14 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding. The Board met to consider the following Closed Session Items: (23-0370)

**II. CLOSED SESSION MATTERS FOR JANUARY 17, 2023**

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

Doe 1, Jane, et al., v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV20949.

**No reportable action was taken.** (23-0273)

***Attachments:*** Public Comment/Correspondence

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

Jane PB1-B Doe, et al. v. Doe 1, et al., Los Angeles County Superior Court Case No. 22STCV25961.

**No reportable action was taken.** (23-0274)

***Attachments:*** Public Comment/Correspondence

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

John Doe v. Doe #1, a public entity, et al., Los Angeles County Superior Court Case No. 218TCV41051.

**No reportable action was taken.** (23-0275)

***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.** (23-0293)

***Attachments:*** Public Comment/Correspondence

**CS-5.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

***Attachments:*** Public Comment/Correspondence

**CS-6.** 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-23)

***Attachments:*** Audio Report of Closed Session 1/17/2023

Closed Session adjourned at 3:58 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair Presiding.

Open Session reconvened at 4:00 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, 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 4:01 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair Presiding.

The next Regular Meeting of the Board will be Tuesday, January 24, 2023 at 9:30 a.m. (23-0371)

The foregoing is a fair statement of the proceedings of the special meeting held January 17, 2023, 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