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, February 21, 2023

9:30 AM

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

The Special Closed Session Meeting of February 21, 2023 of the Board of Supervisors of the County of Los Angeles convened in Open Session at 1:02 p.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 and CS-6. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding. (23-0908)

Roy Humphreys, Lauren Andrade and Chris Larson addressed the Board. Interested person(s) also submitted written testimony.

The Board adjourned into Closed Session at 1:23 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 1:26 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: (23-0909)

CS-1. PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of County Counsel.

The Board selected a final candidate for the position of County Counsel and instructed the Chief Executive Officer to negotiate and execute an at-will employment contract. The vote of the Board was unanimous, with all Supervisors present. (23-0757)

Attachments: Public Comment/Correspondence

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Fire Chief, Fire Department.

The Board selected a final candidate for the position of Fire Chief, Fire Department, and instructed the Chief Executive Officer to negotiate and execute an at-will employment contract, which is approved as to form by the County Counsel. The vote of the Board was unanimous, with all Supervisors present. (23-0756)

Attachments: Public Comment/Correspondence

CS-3. PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Director, Department of Mental Health.

The Board selected a final candidate for the position of Director, Department of Mental Health, and instructed the Chief Executive Officer to negotiate and execute an at-will employment contract, which is approved as to form by the County Counsel. The vote of the Board was unanimous, with all Supervisors present. (23-0758)

Attachments: Public Comment/Correspondence

CS-4. PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Director, Department of Public Social Services.

The Board selected a final candidate for the position of Director, Department of Public Social Services, and instructed the Chief Executive Officer to negotiate and execute an at-will employment contract, which is approved as to form by the County Counsel. The vote of the Board was unanimous, with all Supervisors present. (23-0755)

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 2/21/2023

ADJOURNMENT

On motion duly seconded and unanimously carried, the meeting was adjourned in memory of the following person:

Supervisor Solis and All Members of the Board
Bishop David G. O'Connell (23-0913)

Closed Session adjourned at 5:38 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath and Janice Hahn, Chair presiding. Absent was Supervisor Kathryn Barger.

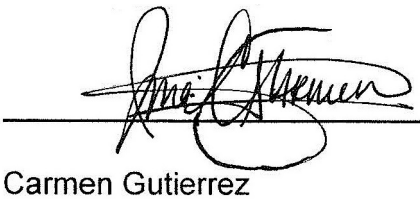
Open Session reconvened at 5:39 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath and Janice Hahn, Chair presiding. Absent was Supervisor Kathryn Barger.

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 5:42 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath and Janice Hahn, Chair presiding. Absent was Supervisor Kathryn Barger.

The next Regular Meeting of the Board will be held Tuesday, February 28, 2023 at 9:30 a.m. (23-0911)

The foregoing is a fair statement of the proceedings of the special meeting held February 21, 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