



**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**

Friday, March 24, 2023

1:00 PM

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

The Special Closed Session Meeting of March 24, 2023, of the Board of Supervisors of the County of Los Angeles convened in Open Session at 1:00 p.m. to allow an opportunity for members of the public to address the Board on the subject of Agenda Item No. CS-1. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding. (23-1344)

Interested person(s) submitted written testimony.

The Board adjourned into Closed Session at 1:07 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 1:09 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 Item: (23-1345)

CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-23)

Attachments: [Audio Report of Closed Session 3/24/2023](#)

Closed Session adjourned at 3:39 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 3:41 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 3:42 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding.

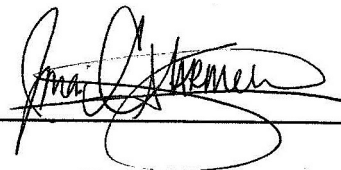
The Board will hold a Special Closed Session Meeting on Monday, April 3, 2023 at 10:30 a.m.

The next Regular Meeting of the Board will be held Tuesday April 4, 2023 at 9:30 a.m. (23-1346)

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