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, May 9, 2023

9:30 AM

Pursuant to Government Code Section 54953, Supervisor Barger requested to participate remotely, stating her qualifying reason under Just Cause was traveling on official business of the Board. Supervisor Barger stated that no one over the age of 18 was in the room with her.

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

The Special Closed Session Meeting of May 9, 2023, of the Board of Supervisors of the County of Los Angeles convened in Open Session at 9:40 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 and CS-4. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding. (23-1880)

Eric Preven and Roy Humphreys addressed the Board. Interested person(s) also submitted written testimony.

Attachments: Audio

The Board adjourned into Closed Session at 9:52 a.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding.

Closed Session convened at 9:55 a.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: (23-1881)

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

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

No reportable action was taken. (23-1790)

Attachments: Public Comment/Correspondence

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Paragraph (4) of Subdivision (d) of Government Code Section 54956.9

Initiation of Litigation (two cases).

No reportable action was taken. (23-1791)

Attachments: Public Comment/Correspondence

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Attachments: Public Comment/Correspondence

CS-4. 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 5/9/2023

Closed Session adjourned at 11:44 a.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Kathryn Barger and Janice Hahn, Chair presiding. Absent was Supervisor Lindsey P. Horvath.

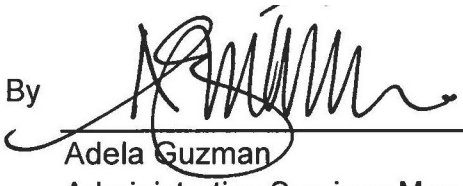
Open Session reconvened at 11:46 a.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Kathryn Barger and Janice Hahn, Chair presiding. Absent was Supervisor Lindsey P. Horvath.

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 11:47 a.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Kathryn Barger and Janice Hahn, Chair presiding. Absent was Supervisor Lindsey P. Horvath.

The next Regular Meeting of the Board will be held Tuesday May 16, 2023 at 9:30 a.m. (23-1883)

The foregoing is a fair statement of the proceedings of the special meeting held May 9, 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 

Adela Guzman
Administrative Services Manager I,
Board Services Division