



**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, October 10, 2023

10:30 AM

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

The Board observed a moment of silence in memory of the victims who lost their lives, and the ongoing tragedy that has unfolded in the State of Israel.

The Special Closed Session Meeting of October 10, 2023, of the Board of Supervisors of the County of Los Angeles convened in Open Session at 10:34 a.m. to allow an opportunity for members of the public to address the Board on the subject of Agenda Item Nos. CS-1 and CS-2. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding. (23-3789)

Dr. Genevieve Clavreul, Eric Preven, Tramell Carter and Tiffany Love addressed the Board. Interested person(s) also submitted written testimony.

Attachments: [Audio](#)

The Board adjourned into Closed Session at 10:47 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 10:49 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 Items: (23-3790)

CS-1 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: (Fesia Davenport, Chief Executive Officer, and designated staff.)

Unrepresented employees: (All Department Heads). (23-3278)

No reportable action was taken. (23-3278)

Attachments: [Public Comment/Correspondence](#)

CS-2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

All Department Heads.

No reportable action was taken. (23-3640)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-23)

Attachments: [Audio Report of Closed Session 10/10/23](#)

Closed Session adjourned at 4:51 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 4:51 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.

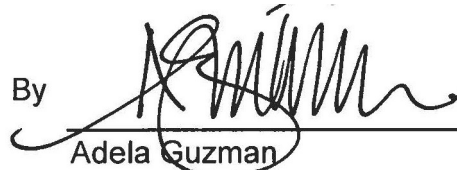
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:52 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding.

The next Regular Meeting of the Board will be held Tuesday, October 17, 2023 at 9:30 a.m. (23-3791)

The foregoing is a fair statement of the proceedings of the special meeting held October 10, 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

A handwritten signature in black ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Administrative Services Manager I,
Board Services Division