STATEMENT OF PROCEEDINGS FOR THE POLICY PRESENTATIONS, PUBLIC HEARING AND CLOSED SESSION 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 14, 2024

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

I. PRESENTATIONS

Presentation of scroll to Judy Cooperberg, in recognition of "Mental Health Awareness Month," for her long-standing and passionate advocacy on behalf of mental health care and services in the Antelope Valley and across Los Angeles County, as arranged by Supervisor Barger.

Presentation of scrolls to Cedarlane Academy Middle School and Glen A. Wilson High School Science Olympiad teams, in recognition of their achievements at the Los Angeles Regional and State Science Olympiad Tournaments, as arranged by Supervisor Solis.

Presentation of scrolls honoring Award Winning Second District Student Musicians and Performers, as arranged by Supervisor Mitchell.

Presentation of scroll to Heart of Los Angeles Intergenerational Music Programs and The Eisner Foundation, for their important intergenerational work during "Older Americans Month," as arranged by Supervisor Horvath.

Presentation of scroll to the Lynwood Partners Educational Foundation, in recognition of their efforts to enhance access to educational programs, as arranged by Supervisor Hahn. (24-1685)

II. SET MATTERS

Set Matter 1. **Report on the County's Implementation of the People Experiencing Homelessness Missions**

Report by the Executive Director of the Homeless Initiative on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023. (Continued from the meeting of 5-7-24) (23-3603)

Ann Hull, Eric Preven and Donald Harlan addressed the Board. Interested person(s) also submitted written testimony.

Cheri Todoroff, Executive Director of the Homeless Initiative, Carter Hewgley, Senior Manager, Local Jurisdiction Coordination and Support, Homeless Initiative, Chief Executive Office, and Sarah Mahin, Director of Housing for Health, Department of Health Services, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, also responded to questions posed by the Board.

Supervisor Solis instructed the Chief Executive Officer, through the Countywide Communications Office, to develop a report with the results of the Skid Row Action Plan efforts, and disseminate to the media in English and Spanish; and instructed the Executive Director of the Homeless Initiative to develop a plan clarifying the eligibility requirements to receive services and share with service providers.

After discussion, by Common Consent, there being no objection, the report was received and filed; the Board instructed the Chief Executive Officer, through the Countywide Communications Office, to develop a report with the results of the Skid Row Action Plan efforts, and disseminate to the media in English and Spanish; and instructed the Executive Director of the Homeless Initiative to develop a plan clarifying the eligibility requirements to receive services and share with service providers.

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

Attachments: Presentation
Public Comment/Correspondence
Audio

Set Matter 2. **Report on Continuum of Care for Mental Health and Substance Use Disorder Beds**

Report by the Director of Mental Health, and other relevant Departments, on the Continuum of Care for mental health and substance use disorder beds, as requested at the Board meeting of May 2, 2023. (Continued from the meeting of 3-19-24) (23-1834)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was continued to June 18, 2024.

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

Attachments: Public Comment/Correspondence

III. PUBLIC HEARINGS 3 - 10

3. Hearing on the Baldwin Hills Community Standards District Amendment, Project No. 2023-001628-(2)

Hearing on Project No. 2023-001628-(2), Advance Planning Project No. RPPL2023002314-(2), to approve the Baldwin Hills Community Standards District (CSD) Amendment (Amendment), a project amending County Code, Title 22 - Planning and Zoning, to align the Baldwin Hills CSD with the Oil Well Ordinance by prohibiting the location of new oil wells and production facilities in the Baldwin Hills CSD area, making existing oil wells and production facilities nonconforming due to use, and maintaining regulations for existing oil wells and production facilities during the amortization period; and find that the Amendment is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Sections 15061(b)(2), 15061(b)(3), 15301 (Class 1), and 15308 (Class 8). (On October 4, 2023, the Regional Planning Commission recommended approval of this Amendment.) **(Department of Regional Planning)** (Continued from the meetings of 1-30-24 and 3-12-24) (24-0023)

The Department of Regional Planning submitted a written statement for the record.

All persons wishing to testify were sworn in by the Interim Executive Officer of the Board. Amy Bodek, Director of Regional Planning, addressed the Board. Opportunity was given for interested persons to address the Board. Liv Gosnell, Paulina Torres, Ashley Hernandez, David Haake, Louis Chase, Zoe Cunliffe, Regina Martin, Nicole Levin, Kevin Brogan, John Fleming, Maro Kakoussian, Henry Kamp, Katherine Pease, Deja McCauley, Crystal Barajas and other interested persons addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Horvath, the Board closed the public hearing and took the following actions:

1. **Indicated its intent to approve the Baldwin Hills Community Standards District Amendment (Amendment), Project No. 2023-001628-(2), Advance Planning Project No. RPPL2023002314-(2), as recommended by the Regional Planning Commission;**

2. **Instructed County Counsel to prepare the necessary final documents for the Amendment for the Board's consideration; and**

3. Made a finding that the Amendment is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

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

Attachments:
Board Letter
Departmental Statement
Public Comment/Correspondence
Audio

4. Hearing on the Annual Assessments for County Lighting Districts for Fiscal Year 2024-25

Hearing on the levying of annual assessments in County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1) (All Districts) for street lighting purposes for Fiscal Year (FY) 2024-25, at the same rate as FY 2023-24, for all 14 zones, which include the unincorporated area and 13 cities (Agoura Hills, Bell Gardens, Calabasas, Carson, Diamond Bar, La Cañada-Flintridge, La Mirada, Lawndale, Lomita, Paramount, Malibu, Rolling Hills Estates, and Walnut), in the FY 2024-25 Engineer's Report and on a resolution confirming the diagram and assessment and order the levying of assessments in CLD LLA-1; find that property tax assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements, purchase supplies, equipment, or materials, and provide funds for capital improvement projects, including construction of additional streetlights and the repair and replacement of obsolete equipment with new modern equipment necessary for the proper operation of lighting facilities. **(Department of Public Works)** (24-1411)

The Department of Public Works submitted a written statement for the record.

All persons wishing to testify were sworn in by the Interim Executive Officer of the Board. Steve Burger, Deputy Director, Department of Public Works was present. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was received.

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

1. **Authorized changes, if needed, in any of the matters provided in the Engineer's Report, including changes in the improvements, any zones within County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), the diagram that shows the District's boundaries, and the proposed assessment as described in the Engineer's Report;**

2. **Made a determination to levy assessments in any amount not to exceed the recommended amounts listed in the Engineer's Report for each assessment zone;**

3. **Adopted a resolution confirming the diagram and assessment, and ordering of assessments in CLD LLA-1 for Fiscal Year (FY) 2024-25, with the adoption of the resolution to constitute the levying of annual assessments in CLD LLA-1 for FY 2024-25;**

4. **Made a finding that the property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements, purchase supplies, equipment, or materials, provide funds for capital improvement projects, including construction of additional streetlights and the repair and replacement of obsolete equipment with new modern equipment necessary for the proper operation of lighting facilities in accordance with the provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and in the amount shown for each maintenance District and assessment zone listed in Appendix E of the FY 2024-25 Engineer's Report; and**

5. **Made a determination that it is just and equitable and in the public's interest that the additional cost for the expenses of the installation and maintenance of additional streetlights be made a charge upon the existing Districts as a whole in FY 2024-25, pursuant to Section 5843.5 of the California Streets and Highways Code.**

Said motion was duly carried by the following vote:

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

Attachments:
Board Letter
Departmental Statement
Public Comment/Correspondence
Audio

5. Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2024-25

Hearing on the Annual Solid Waste Generation Service Charge Report (Report) for Fiscal Year 2024-25 (All Districts) to provide for the continued collection of the existing Solid Waste Generation Service Charge at the current rate; consider all objections and protests against the proposed Report; adopt the Report, if no majority protest exists; and find that the adoption of the Report is exempt from the California Environmental Quality Act. **(Department of Public Works)** (24-1602)

The Department of Public Works submitted a written statement for the record.

All persons wishing to testify were sworn in by the Interim Executive Officer of the Board. Emiko Thompson, Assistant Deputy Director, Department of Public Works was present. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was received.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board closed the public hearing and took the following actions:

1. **Considered all objections and protests against the proposed Annual Solid Waste Generation Service Charge Report for Fiscal Year (FY) 2024-25;**

2. **Made a determination that no majority protest exists against the Annual Solid Waste Generation Service Charge Report for FY 2024-25;**

3. **Adopted the Annual Solid Waste Generation Service Charge Report for FY 2024-25;**

4. **Instructed the Director of Public Works to file the Annual Solid Waste Generation Service Charge Report for FY 2024-25 with the Auditor-Controller before August 10, 2024; and instructed the Auditor-Controller, upon receipt of the adopted Report, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll; and**

5. Made a finding that the adoption of the Annual Solid Waste Generation Service Charge Report for FY 2024-25 is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

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

Attachments:
Board Letter
Departmental Statement
Public Comment/Correspondence
Audio

6. Hearing on Ordinance Granting a Petroleum Pipeline Franchise to Tesoro SoCal Pipeline Company LLC

Hearing on ordinance for adoption granting a proprietary petroleum pipeline franchise to Tesoro SoCal Pipeline Company LLC, a Delaware limited liability company (Franchisee), to operate and maintain its existing petroleum pipeline system for a period of five years, beginning on June 13, 2024, and expiring on June 12, 2029, with the base annual fee payable to the County by Franchisee to be determined according to a formula set forth in Section 2 of the ordinance, and with the Franchisee to also pay the County a granting fee of $10,000 (All Districts). **(Department of Public Works)** (24-1428)

All persons wishing to testify were sworn in by the Interim Executive Officer of the Board. Luis Ramirez, Deputy Director, Department of Public Works, was present. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was received.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Solis, the Board closed the public hearing and adopted Ordinance No. 2024-0023F entitled, "An ordinance granting a proprietary petroleum pipeline franchise to Tesoro SoCal Pipeline Company LLC, a Delaware limited liability company (Franchisee), for a period of five years, beginning on June 13, 2024, and expiring on June 12, 2029." This ordinance shall take effect and become operative on June 13, 2024.

Said motion was duly carried by the following vote:

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

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence
Audio

7. Hearing on the Junior Lifeguard Program Fee Increase

Hearing on adoption of a resolution, acting as the Governing Body of the Consolidated Fire Protection District (District) (All Districts), to increase the District's Junior Lifeguard Program (Program) fees for 2024 by $58 from $635 to $693, effective immediately; find that the proposed fee increase is to meet increased operational expenses of the Program; and find that the recommended action is exempt from the California Environmental Quality Act. **(Fire Department)** (24-1597)

Correspondence was received.

On motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was referred back to the Department.

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

Attachments: Board Letter
Public Comment/Correspondence

8. Hearing on Ordinance for Introduction Amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations and Title 11 - Health and Safety Code, Microenterprise Home Kitchen Operations Program

Hearing on ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations and Title 11 - Health and Safety Code, to regulate Microenterprise Home Kitchen Operations (MEHKO) and Cottage Food Operations, the ordinance authorizes the permitting of MEHKO in the incorporated and unincorporated areas of the County except within the Cities of Long Beach, Pasadena, and Vernon, pursuant to California Health and Safety Code Section 114367; authorizes the Department of Public Health to administer the MEHKO Ordinance; defines a MEHKO as a home-based food business that allows approved individuals to prepare and sell meals onsite and directly to a consumer as further described in California Health and Safety Code Section 113825; provides for an application and permitting process, including an initial home evaluation, to ensure the home kitchen can support the proposed food operation; allows for determination of a permitted area for the MEHKO, which may include the home kitchen, onsite consumer eating areas, food and other storage, equipment, toilet rooms, janitor and cleaning facilities, and refuse areas as authorized by California Health and Safety Code Section 114367.2 and the Department of Public Health; establishes an initial application fee and an annual permit fee required to operate a MEHKO; allows for MEHKOs to serve as a commissary for up to two Compact Mobile Food Operations, as long as they are owned by the same permitholder; if approved to serve as a commissary, the number of meals that a MEHKO can prepare in a week and the gross sales per year limit is expanded; adds requirements for a Cottage Food Operation to align with the California Health and Safety Code and clarifies the potable water requirements for these operations; requires the Department of Public Health to provide notice to cities of any approved MEHKOs in their jurisdiction along with any permit revocation or suspensions; and update its website within 15 days of issuance of a permit (All Districts). **(Department of Public Health)** (24-1607)

All persons wishing to testify were sworn in by the Interim Executive Officer of the Board. Dr. Barbara Ferrer, Director of Public Health, and Dr. Nichole Quick, Deputy Director, Health Protection Bureau, Department of Public Health, made a presentation and responded to questions posed by the Board. Kelly LoBianco, Director of Economic Opportunity, also responded to questions. Opportunity was given for interested persons to address the Board. Elsetta Navarro, Lyric Kelkar, Dr. Genevieve Clavreul, Alberto Villegas, An-Alicia Carr, Cristina Arrizon, Esther Chiang Mendoza, Armbay Z, Julia Orozco, Maria del Pilar Castillon, Roya Bagheri, Cesar Benitez, Cassidy Bennett, Gabriela Orona and other interested persons addressed the Board. Correspondence was received.

Supervisor Hahn instructed the Director of Public Health to include in future reports to the Board the progress of the Microenterprise Home Kitchen Operations (MEHKO) Program, including community complaints.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Solis, the Board closed the public hearing, and took the following actions:

1. **Introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 8 – Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, and Title 11 – Health and Safety of the Los Angeles County Code, by adding Chapter 11.17 - Microenterprise Home Kitchen Operations to allow for a Microenterprise Home Kitchen Operations Program in both the unincorporated and incorporated areas of the County, except within the cities of Long Beach, Pasadena and Vernon, the ordinance establishes a new public health permit and service fees for Microenterprise Home Kitchen Operations along with updating operational requirements for Cottage Food Operations that align with California Health and Safety Code, Division 104, Part 7; and**

2. **Instructed the Director of Public Health to include in future reports to the Board the progress of the MEHKO Program, including community complaints.**

Said motion was duly carried by the following vote:

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

Attachments:
Board Letter
Presentation
Report
Public Comment/Correspondence
Audio

9. Hearing on Proposed Billing Rates for the Department of Public Health Laboratory Services

Hearing on adoption of the Public Health Laboratory (PHL) fee schedule and provisional rates for laboratory services, based on the Department of Health Services itemized rates for laboratory services, as set forth in the "Generally Applicable Itemized Rates," as the fee schedule for the PHL for laboratory services with service dates on or after May 14, 2024, to the extent permitted by the payer; authorize the Department of Public Health to use a provisional rate at or above the Medicare rate established by the Centers for Medicare & Medicaid Services for any laboratory service provided by PHL that is not included on the Department of Health Services' Board-approved "Generally Applicable Itemized Rates" schedule at the time of service, effective for laboratory services with service dates on or after May 14, 2024; and authorize the Director of Public Health to adopt future changes to the PHL fee schedule to realign rates with the Department of Health Services' Board-approved "Generally Applicable Itemized Rates" (All Districts). **(Department of Public Health)** (24-1623)

Correspondence was received.

On motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was continued to June 11, 2024.

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

Attachments: Board Letter
Public Comment/Correspondence

10. Hearing on Appeal of Project No. PRJ2021-002810-(2) in the Metro Planning Area

Hearing on the appeal of Project No. PRJ2021-002810-(2), Conditional Use Permit No. RPPL2021007647-(2), Conditional Use Permit Modification No. RPPL2021007644-(2), and the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program associated with Environmental Assessment No. RPPL2021007648-(2), to authorize a charter school on property located at 900 East Rosecrans Avenue in the unincorporated West Rancho Dominguez community in the Single Family Residence (R-1) Zone within the Metro Planning Area, applied for by Green Dot Public Schools California. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (24-1658)

Correspondence was received.

On motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was taken off calendar due to the withdrawal of the application.

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

Attachments: Board Letter
Public Comment/Correspondence

IV. POLICY PRESENTATIONS 11 - 12

11. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. (Continued from the meetings of 11-21-23, 12-19-23 and 3-12-24) (23-1210)

This item was taken up with Item No. 12.

Dr. Genevieve Clavreul, Gerardo Gomez, Saul Campos, Giovanni Hernandez, Isabella Suleiman and Kent Mendoza addressed the Board. Interested person(s) also submitted written testimony.

Guillermo Viera Rosa, Chief Probation Officer, Kimberly Epps, Chief Deputy, Juvenile and Adult Services, and Sheila Williams, Chief Deputy, Administrative Services, Probation Department, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, also addressed the Board.

Supervisor Mitchell instructed the Chief Probation Officer to include in future reports to the Board the capacity for individuals at all facilities.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Chief Probation Officer was instructed to include in future reports to the Board the capacity for individuals at all facilities.

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

Attachments: Presentation
Public Comment/Correspondence
Audio

12. Report on the Probation Departments' Efforts to Maintain the Board of State and Community Corrections Determination of Suitability

Report by the Chief Probation Officer on the Department's efforts to maintain the Board of State and Community Corrections' determination of suitability and next steps towards expanding educational programming and vocational training at Los Padrinos Juvenile Hall and Barry J. Nidorf-Secure Youth Treatment Facility, as requested at the Board meeting of April 23, 2024. (Continued from the meeting of 5-7-24) (24-1642)

This item was taken up with Item No. 11.

Dr. Genevieve Clavreul, Gerardo Gomez, Saul Campos, Giovanni Hernandez, Isabella Suleiman and Kent Mendoza addressed the Board. Interested person(s) also submitted written testimony.

Guillermo Viera Rosa, Chief Probation Officer, Kimberly Epps, Chief Deputy, Juvenile and Adult Services, and Sheila Williams, Chief Deputy, Administrative Services, Probation Department, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, also addressed the Board.

Supervisor Mitchell instructed the Chief Probation Officer to include in future reports to the Board the capacity for individuals at all facilities.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Chief Probation Officer was instructed to include in future reports to the Board the capacity for individuals at all facilities.

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

Attachments: Presentation
Public Comment/Correspondence
Audio

V. CLOSED SESSION MATTERS FOR MAY 14, 2024

CS-1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases.)

No reportable action was taken. (24-1766)

Attachments: Public Comment/Correspondence

CS-2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employee: (Executive Officer of the Board).

No reportable action was taken. (24-1358)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-24)

Attachments: Audio Report of Closed Session 5/14/2024

VI. GENERAL PUBLIC COMMENT 13

13. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (24-1885)

Tramell Carter, Dr. Genevieve Clavreul, Cary Grier and Donald Harlan addressed the Board. Interested person(s) also submitted written testimony.

In addition, Tramell Carter and Donald Harlan addressed the Board on the matter of CS-1, Conference with Legal Counsel - Anticipated Litigation pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9, and Dr. Genevieve Clavreul and Donald Harlan on the matter of CS-2, Conference with Labor Negotiators pursuant to Government Code Section 54957.6, prior to the Board adjourning into Closed Session.

Attachments: Public Comment/Correspondence
Audio

Closing 14

14. Open Session adjourned to Closed Session at 3:50 p.m. following public comment to:

CS-1.
Confer with legal counsel on anticipated litigation pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (two cases)

CS-2.
Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

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

Unrepresented employee: (Executive Officer of the Board).

Closed Session convened at 3:51 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Janice Hahn, Kathryn Barger and Lindsey P. Horvath, Chair presiding.

Closed Session adjourned at 4:46 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Kathryn Barger and Lindsey P. Horvath, Chair presiding. Absent was Supervisor Janice Hahn.

Open Session reconvened at 4:47 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Holly J. Mitchell, Kathryn Barger and Lindsey P. Horvath, Chair presiding. Absent were Supervisors Hilda L. Solis and Janice Hahn.

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 4:48 p.m. Absent were Supervisors Hilda L. Solis and Janice Hahn.

The Board will hold a Special Meeting for the Budget Hearings on Wednesday, May 15, 2024 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, May 21, 2024 at 9:30 a.m. (24-1945)

The foregoing is a fair statement of the proceedings of the Policy Presentations, Public Hearing and Closed Session meeting held May 14, 2024, 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.

Jeff Levinson, Interim Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

Adela Guzman
Administrative Services Manager I,
Board Services Division