



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR 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 29, 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](#)

Presentation of scroll honoring OneGeneration and recognizing "Ageism Awareness Day," as arranged by Supervisor Horvath.

I. PUBLIC HEARINGS 1 - 11**1. Hearing on Annual Pass-Through Five-Year Water Rate Adjustment**

Hearing on adoption of a resolution, acting as the Governing Body of the Waterworks Districts and the Marina del Rey Water System (County Districts) (2, 3 and 5), to adopt a schedule of water rates and authorizing the Director of Public Works to adjust the water rates annually over a five-year period to pass-through cost increases due to inflation and/or the cost of purchasing water from the wholesale water agencies serving the County Districts; authorize the Director of Public Works to amend the Rules and Regulations of the County Districts to adjust the water rates annually over a five-year period and to implement the water rate changes effective at least 30 days after adjustment notices are sent to customers; and find the purpose of adjustments to the water rates shown in County Districts are to meet the operating expenses necessary to maintain service within existing service areas and are exempt from the California Environmental Quality Act.

(Department of Public Works) 4-VOTES (24-4338)

Correspondence was received.

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

Ayes: 3 - Supervisor Mitchell, Supervisor Hahn and Supervisor Horvath

Absent: 2 - Supervisor Solis and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

2. Hearing on the Annexation and Levying of Sewer Service Charges within Unincorporated Territories of Altadena and Chatsworth and the Cities of San Dimas, Santa Clarita, and Westlake Village

Hearing on the proposed annexation of seven parcels (Parcel Nos. 1-22, 2-22, 202-22, 1-23, 4-23, 6-23, and 201-23) within the unincorporated territories of Altadena and Chatsworth and the Cities of San Dimas, Santa Clarita, and Westlake Village (3 and 5) into the Consolidated Sewer Maintenance District and levying of sewer service charges on parcels within the annexed territories; and determine whether a majority protest exists; if there is no majority protest, adopt a resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the seven parcels. **(Department of Public Works) (24-3659)**

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

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. Correspondence was received.

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

- 1. Made a determination that no majority written protest exists against the proposed imposition of sewer service charges on the properties to be annexed;**
- 2. Made a finding that the parcels proposed to be annexed will benefit from sewers maintained by the Department of Public Works and commencing in Fiscal Year 2025-26, authorized the boundaries of the Consolidated Sewer Maintenance District to be altered to include such benefited parcels and ordered the levying of sewer service charges within the annexed parcels;**
- 3. Adopted the Property Tax Transfer Resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the seven parcels (Parcel Nos. 1-22, 2-22, 202-22, 1-23, 4-23, 6-23, and 201-23) within the unincorporated territories of Altadena and Chatsworth and the Cities of San Dimas, Santa Clarita, and Westlake Village; and**

- 4. Instructed the Director of Public Works to file the statement of boundary change with the State Board of Equalization and the Los Angeles County Assessor.**

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Mitchell, Supervisor Hahn and Supervisor Horvath

Absent: 2 - Supervisor Solis and Supervisor Barger

Attachments: [Board Letter](#)
[Department Statement](#)
[Public Comment/Correspondence](#)
[Audio](#)

- 3. Hearing on Annexation and Levying of Sewer Service Charges to the Consolidated Sewer Maintenance District within the City of Maywood**

Hearing on the proposed annexation of Parcel No. 200-23 within the City of Maywood (4) into the Consolidated Sewer Maintenance District and levying of sewer service charges within the annexed parcel; determine whether a majority protest exists; if there is no majority protest, adopt a resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the annexation of the parcel; and find that the annexation and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas and are exempt from the California Environmental Quality Act. **(Department of Public Works)** (24-3657)

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

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was received.

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

- 1. Made a determination that no majority written protest exists against the proposed imposition of sewer service charges on the properties to be annexed;**

2. Made a finding that the parcel proposed to be annexed will benefit from the sewers maintained by the Department of Public Works and commencing in Fiscal Year 2025-26, authorized the boundaries of the Consolidated Sewer Maintenance District to be altered to include such benefited parcel and ordered the levying of sewer service charges within the annexed parcel;
3. Adopted the Property Tax Transfer Resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the annexation of Parcel No. 200-23 within the City of Maywood;
4. Instructed the Director of Public Works to file the statement of boundary change with the State Board of Equalization and the Los Angeles County Assessor; and
5. Made a finding that the annexation and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas and are exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Mitchell, Supervisor Hahn and Supervisor Horvath

Absent: 2 - Supervisor Solis and Supervisor Barger

Attachments: [Board Letter](#)
[Department Statement](#)
[Public Comment/Correspondence](#)
[Audio](#)

4. Hearing on the 2023-24 Fiscal Year-End and Fifth-Year Reports for the Library Facilities Mitigation Fee Funds and Updated Capital Improvement Plan

Hearing on the 2023-24 Fiscal Year-End Report for the Library Facilities Mitigation Fee Funds (All Districts); adopt a resolution updating the Capital Improvement Plan for LA County Library Facilities as of October 29, 2024; adopt the findings in the Fifth-Year Fiscal Report for the Library Facilities Mitigation Fee Program as of June 30, 2024; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Public Library)** (24-4345)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was received.

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

- 1. Received and filed the Fiscal Year-End Report for the Library Facilities Mitigation Fee Funds for Fiscal Year 2023-24;**
- 2. Adopted a resolution updating the Capital Improvement Plan for LA County Library Facilities, as of October 29, 2024;**
- 3. Adopted the findings in the Fifth-Year Fiscal Report for the Library Facilities Mitigation Fee Program, as of June 30, 2024; and**
- 4. Made a finding that the proposed actions are not a project under the California Environmental Quality Act.**

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Mitchell, Supervisor Hahn and Supervisor Horvath

Absent: 2 - Supervisor Solis and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

5. Hearing on the 2025 Hollywood Bowl Season Ticket Price Schedule

Hearing on adoption of a resolution to revise the 2025 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association (5); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (24-4351)

Correspondence was received.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was continued one week to Wednesday, November 6, 2024.

Ayes: 3 - Supervisor Mitchell, Supervisor Hahn and Supervisor Horvath

Absent: 2 - Supervisor Solis and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

6. Hearing on Hecate Grid Humidor Storage 1 LLC Electrical Transmission Franchise Ordinance

Hearing on ordinance for adoption granting an electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC, a Delaware limited liability company (Franchisee), to conduct and transmit electricity for a period of 35 years, beginning on November 28, 2024, and expiring on November 27, 2059, the base annual fee payable to the County by Franchisee will be determined according to a formula contained in Section 2 of the ordinance, and with the Franchisee to also pay a granting fee of \$10,000 (5). **(Department of Public Works)** (24-4386)

Correspondence was received.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was continued to November 26, 2024.

Ayes: 3 - Supervisor Mitchell, Supervisor Hahn and Supervisor Horvath

Absent: 2 - Supervisor Solis and Supervisor Barger

Attachments: [Board Letter](#)
[Ordinance](#)
[Public Comment/Correspondence](#)

7. Hearing on Call for Review of Project No. PRJ2022-004416-(1) to Authorize a New Charter School in the Unincorporated East Los Angeles Community

Hearing on the call for review of Project No. PRJ2022-004416-(1), Conditional Use Permit No. RPPL2022013731-(1), and Environmental Assessment No. RPPL2022005113-(1), authorizing a new charter school on a 1.17 acre property located at 1059 South Gage Avenue in the unincorporated East Los Angeles community, within the Metro Planning Area, applied for by Extera Public Schools. (On April 23, 2024, the Board initiated a call for review of the Regional Planning Commission's final action.) **(Department of Regional Planning)** (Continued from the meeting of 9-17-24) (24-3496)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, addressed the Board and responded to questions. Opportunity was given for interested persons to address the Board. Nicole Duquette, Gabriel Guiroz, Antonieta Garcia, Tracy Cook, Jennifer Rodriguez, Jackie Goldberg, Hans Johnson, Michael Torres, Mike Romero, Mari Cervantes, Luz Hernandez, Bena Martinez, Emily Alvarez, Alfred Fraijo, Adelberta Morales and other interested persons addressed the Board. Correspondence was received.

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

- 1. Indicated its intent to deny Project No. PRJ2022-004416-(1), consisting of Conditional Use Permit No. RPPL2022013731-(1), thereby overturning the Regional Planning Commission's decision to approve the Conditional Use Permit and instructed County Counsel to prepare the necessary findings to deny the Project; and**
- 2. Made a finding that the Project is statutorily exempt from the California Environmental Quality Act (CEQA) as CEQA does not apply to projects that a public agency rejects or disapproves, pursuant to Sections 15061 and 15270 of the State CEQA Guidelines.**

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](#)
[Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)
[Audio](#)

8. Hearing on Appeal of Project No. 2019-000706-(5) for a Recreational Vehicle Park in the Santa Clarita Valley

Hearing on appeal of Project No. 2019-000706-(5), Conditional Use Permit No. RPPL2019001251-(5), specifically Condition No. 23, Environmental Assessment No. 2019006043-(5), to authorize the continued operation and maintenance of an existing 47-space recreational vehicle park (Cali Lake RV Resort) located at 10645 Soledad Canyon Road within the Mount Gleason Zoned District and Santa Clarita Valley Planning Area, with appurtenant facilities (Project) in the Heavy Agricultural - Five Acre Minimum Required Lot Area (A-2-5) Zone within a Significant Ecological Area, applied for by Oceans 11 RV Park, LLC; and find that the Project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meetings of 8-13-24 and 9-17-24) (24-2801)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, made a presentation and responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Eric Preven, Bob Mengel, Chris Chapman and Stewart Silver addressed the Board. Correspondence was received.

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

- 1. Granted the applicant's appeal of Condition No. 23 and instructed County Counsel to prepare the necessary findings and conditions of approval incorporating the proposed Condition Nos. 23 to 26, as presented by the Department of Regional Planning for the Board's consideration;**
- 2. Affirmed the Regional Planning Commission's approval of Conditional Use Permit No. RPPL2019001251-(5); and**
- 3. Made a finding that Project No. 2019-000706-(5) is categorically exempt in accordance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines.**

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](#)
 [Motion by Supervisor Barger](#)
 [Presentation](#)
 [Public Comment/Correspondence](#)
 [Audio](#)

9. Hearing on Appeal of Project No. 2019-003407-(2) to Authorize the Continued Sale of Alcoholic Beverages in an Existing Supermarket in the Metro Planning Area

Hearing on the appeal of Project No. 2019-003407-(2), Conditional Use Permit No. RPPL2019006012, specifically Condition Nos. 20 and 34, to authorize the continued sale of a full line of alcoholic beverages for off-site consumption with a Type 21 Alcoholic Beverage Control License in an existing supermarket (Project) located at 8601 Hooper Avenue in the unincorporated Florence-Firestone Community within the Metro Planning Area, applied for by Bodega Latina Corporation. (Appeal from the Regional Planning Commission's approval.) (Department of Regional Planning) (24-4342)

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

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, made a presentation and addressed the Board. Opportunity was given for interested persons to address the Board. Monica Penichet-Coates, Eric Preven, Korie Schmidt, Michael Cho and Albert Ballesteros 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 deny the appeal of the Regional Planning Commission's (Commission's) decision and to uphold the Commission's approval of Project No. 2019-003407-(2), consisting of Conditional Use Permit No. RPPL2019006012, and instructed County Counsel to prepare the necessary findings to affirm the Commission's approval of the Project; and**
- 2. Made a finding that the Project 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](#)
[Revised Board Letter](#)
[Department Statement](#)
[Revised Department Statement](#)
[Public Comment/Correspondence](#)
[Audio](#)

10. Hearing on Appeal of Project No. R2014-02690-(3) for Conversion of a Single-Family Residence into a Guest Ranch in the Santa Monica Mountains Planning Area

Hearing on the appeal of Project No. R2014-02690-(3), consisting of Conditional Use Permit No. RCUP-201400127 and the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program associated with Environmental Assessment No. RCUP-201400127, to authorize the conversion of an existing 4,042-sq-ft single-family residence into a guest ranch with accessory special events on a 38-acre parcel located at 340 Kanan Road within the Santa Monica Mountains Planning Area, applied for by Howard Leight. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning) (24-4352)**

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

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, addressed the Board and responded to questions. Roland Trinh, Senior Deputy, County Counsel, also responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Joan Slimocosky, Howard Leight, Michael Dickerson, Korie Schmidt, Roger Pugliese and Neill Brower addressed the Board. Correspondence was received.

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

- 1. Indicated its intent to deny the applicant's appeal and to grant the appellant's appeal of the Regional Planning Commission's approval of Project No. R2014-02690-(3), and deny the Project;**
- 2. Instructed County Counsel to prepare the necessary findings for the Board's consideration; and**

3. Indicated its intent to find that the California Environmental Quality Act (CEQA) does not apply to projects that a public agency rejects or disapproves, pursuant to Sections 15061 and 15270 of the State CEQA Guidelines.

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](#)
[Motion by Supervisor Horvath](#)
[Department Statement](#)
[Public Comment/Correspondence](#)
[Audio](#)

11. Hearing on Project No. PRJ2023-002901-(All Districts) on the Accessory Dwelling Unit Ordinance Amendment

Hearing on Project No. PRJ2023-002901-(All Districts) and Advance Planning Case No. RPPL2023004282, the Accessory Dwelling Unit Ordinance Amendment (Amendment) to update the Los Angeles County Code, Title 11 - Health and Safety, and Title 22 - Planning and Zoning, development standards with State statutory requirements for accessory dwelling units and junior accessory dwelling units and improving local implementation in the unincorporated areas of Los Angeles County; and find that the Amendment is exempt from the California Environmental Quality Act. (The Regional Planning Commission recommended approval of this Project.) **(Department of Regional Planning) (24-3497)**

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

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, addressed the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was received.

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

- 1. Indicated its intent to approve the Accessory Dwelling Unit Ordinance Amendment, Advance Planning Case No. RPPL2023004282, as recommended by the Regional Planning Commission;**
- 2. Instructed County Counsel to prepare the necessary final documents amending Los Angeles County Code, Title 11 - Health and Safety, and Title 22 - Planning and Zoning, for the Board's consideration; and**
- 3. Made a finding that the Accessory Dwelling Unit Ordinance 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](#)
[Department Statement](#)
[Public Comment/Correspondence](#)
[Audio](#)

II. ADMINISTRATIVE MATTER 12**12. Full and Independent Investigation into Alleged Misconduct of a Former Los Angeles County Public Official and Increasing Transparency and Accountability in the Contracting Process (10/19/21 Board Agenda; Item No. 43-C)**

Report by County Counsel and Covington & Burling LLP on the full and independent investigation into alleged misconduct of a former Los Angeles County public official, and increasing transparency and accountability in the contracting process, and all County service contracts across Supervisorial Districts with a significant cumulative monetary value approved by the Board from 2008 to 2020, as requested at the Board meeting of October 19, 2021. (24-4854)

Roy Humphreys, Korie Schmidt, Eric Preven, Manuel Lira and Patricia McAllister addressed the Board. Interested person(s) also submitted written testimony.

Dawyn Harrison, County Counsel, Dan Shallman, Covington & Burling LLP and Duane Campbell, FTI Consulting, made a presentation and responded to questions posed by the Board. Nicole Patalia and Kathryn Irwin Bronstein, Covington & Burling LLP, and Ed Westerman, formerly of FTI Consulting, were also present.

After discussion, by Common Consent, there being no objection, the report was received and filed.

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

Attachments: [Presentation](#)
 [Public Comment/Correspondence](#)
 [Audio](#)

III. CLOSED SESSION MATTERS FOR OCTOBER 29, 2024**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193.

No reportable action was taken. (24-3888)

Attachments: [Public Comment/Correspondence](#)

CS-2. 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-3. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (24-4859)

Attachments: [Public Comment/Correspondence](#)

CS-4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer.

No reportable action was taken. (24-3887)

Attachments: [Public Comment/Correspondence](#)

CS-5. PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for appointment to the position of Executive Director of the Jail Closure Implementation Team.

No reportable action was taken. (24-4860)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-24)

Attachments: [Audio Report of Closed Session 10/29/24](#)

IV. 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.

Eric Preven, Patricia McAllister, Margo Reeg, Javier Garcia, Roy Humphreys, and Korie Schmidt addressed the Board. Interested person(s) also submitted written testimony. (24-5284)

Attachments: [Public Comment/Correspondence](#)
 [Audio](#)

14. Support for Governor Gavin Newsom's Expansion of the California Film and Television Tax Credit Program

Recommendation as submitted by Supervisors Barger and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Governor Gavin Newsom's proposal to expand the California Film and Television Tax Credit Program from \$330,000,000 to \$750,000,000; and instruct the Director of Economic Opportunity to partner with the City of Los Angeles and Mayor Karen Bass' Entertainment Industry Council, to identify best practices and opportunities for the County to implement, including all 88 cities, continuing to attend all upcoming Entertainment Industry Council meetings as an observer, and report back to the Board in writing in 60 days. (24-5020)

On motion of Supervisor Barger, seconded by Supervisor Horvath, this item was introduced for discussion and placed on the agenda of November 6, 2024.

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

Attachments: [Motion by Supervisors Barger and Horvath](#)
[Revised motion by Supervisors Barger and Horvath](#)
[Report](#)
[Public Comment/Correspondence](#)

Closing 15

15. Open Session adjourned to Closed Session at 2:59 p.m. following public comment to:

CS-1.

Confer with legal counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193.

CS-2.

Confer with legal counsel on existing litigation, pursuant to 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.

CS-3.

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

Significant exposure to litigation (one case).

CS-4.

Public Employee performance evaluation, pursuant to Government Code Section 54957(b)(1):

Chief Probation Officer.

CS-5.

Consider Public Employment, pursuant to Government Code Section 54957(b)(1):

Consideration of candidate(s) for appointment to the position of Executive Director of the Jail Closure Implementation Team.

Closed Session convened at 3:02 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 4:53 p.m. Present were Supervisors Holly J. Mitchell, Janice Hahn and Lindsey P. Horvath, Chair presiding. Absent were Supervisors Hilda L. Solis and Kathryn Barger.

Open Session reconvened at 4:54 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Holly J. Mitchell, Janice Hahn and Lindsey P. Horvath, Chair presiding. Absent were Supervisors Hilda L. Solis and Kathryn Barger.

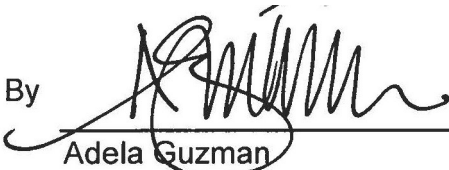
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:55 p.m. Absent were Supervisors Hilda L. Solis and Kathryn Barger.

The next Regular Meeting of the Board will be Wednesday, November 6, 2024 at 9:30 a.m. (24-5271)

The foregoing is a fair statement of the proceedings of the public hearing meeting held October 29, 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.

Edward Yen, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Adela Guzman
Administrative Services Manager I,
Board Services Division