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, May 9, 2025

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

The Special Closed Session Meeting of May 9, 2025, of the Board of Supervisors of the County of Los Angeles convened in Open Session at 9:30 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, Lindsey P. Horvath and Kathryn Barger, Chair presiding. Absent were Supervisors Holly J. Mitchell and Janice Hahn. (25-2808)

Interested person(s) submitted written testimony.

The Board adjourned into Closed Session at 9:37 a.m. Present were Supervisors Hilda L. Solis, Lindsey P. Horvath and Kathryn Barger, Chair presiding. Absent were Supervisors Holly J. Mitchell and Janice Hahn.

Closed Session convened at 9:38 a.m. Present were Supervisors Hilda L. Solis, Lindsey P. Horvath and Kathryn Barger, Chair presiding. Absent were Supervisors Holly J. Mitchell and Janice Hahn. The Board met to consider the following Closed Session Items: (25-2809)

CS-1. 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. (25-1458)

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.

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL CIO; SEIU, Local 721; All affiliated member unions of SEIU; All affiliated member unions of AFSCME Council 36; Los Angeles County Deputy Public Defenders Union; Program Managers Association; Child Support Attorneys; Supervising Child Support Officers; and Probation Directors.

No reportable action was taken. (25-1693)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-25)

Attachments: Audio Report of Closed Session 5/9/2025

Closed Session adjourned at 11:31 a.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath and Kathryn Barger, Chair presiding. Absent was Supervisor Janice Hahn.

Open Session reconvened at 11:32 a.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath and Kathryn Barger, Chair presiding. Absent was Supervisor 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 11:33 a.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath and Kathryn Barger, Chair presiding. Absent was Supervisor Janice Hahn.

The next Regular Meeting of the Board will be held Tuesday, May 13, 2025 at 9:30 a.m. (25-2810)

The foregoing is a fair statement of the proceedings of the special meeting held May 9, 2025, 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
Assistant Chief
Board Services Division