



THE MEETING TRANSCRIPT OF
THE LOS ANGELES COUNTY
BOARD OF SUPERVISORS



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To select and copy it to the clipboard:

1. Select the text tool **T**, and do one of the following:
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2. To view the text, choose Window > Show Clipboard

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THE MEETING TRANSCRIPT

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1 THE LOS ANGELES COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

2 TUESDAY, JUNE 30, 2020, 11:00 AM

3 [REPORT OF ACTION TAKEN IN CLOSED SESSION ON PAGE 8]

4

5

6 SUP. BARGER, CHAIR: MARY WICKHAM, COUNTY COUNSEL?

7

8 MARY WICKHAM, COUNTY COUNSEL: PRESENT.

9

10 SUP. BARGER, CHAIR: CELIA ZAVALA, EXECUTIVE OFFICER OF THE

11 BOARD?

12

13 CELIA ZAVALA, E.O.: HERE.

14

15 SUP. BARGER, CHAIR: AS INDICATED ON THE POSTED AGENDA, WE WILL

16 BE TAKING TELEPHONIC PUBLIC COMMENTS. MADAM EXECUTIVE OFFICER,

17 READ THE CALL IN INFORMATION THAT WAS ALSO PROVIDED ON THE

18 AGENDA AND EXPLAIN THE SPEAKING RULES TO THOSE MEMBERS OF THE

19 PUBLIC WHO ARE CALLING IN TO ADDRESS THE BOARD, PLEASE.

20

21 CELIA ZAVALA, E.O.: THANK YOU, MADAM CHAIR. AS INDICATED ON

22 THE AGENDA, MEMBERS OF THE PUBLIC WISHING TO OFFER PUBLIC

23 COMMENT SHOULD CALL 844-721-7239 AND USE PARTICIPANT CODE

24 NUMBER 7017033. TO REPEAT, PLEASE CALL 844-721-7239 AND USE

25 PARTICIPANT CODE NUMBER 7017033. EACH PERSON WILL HAVE ONE

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1 MINUTE TO SPEAK ON THE CLOSED SESSION ITEMS. WE WILL ALLOCATE
2 UP TO 60 MINUTES FOR PUBLIC COMMENT. WE WILL CONTINUE TO
3 ACCEPT ALL WRITTEN COMMENTS THAT COME IN DURING THE MEETING
4 WHICH WILL BECOME PART OF THE RECORD. YOU MUST BE ON TOPIC.
5 OUR GOAL IS TO GET THROUGH AS MANY SPEAKERS AS WE CAN. IF YOU
6 ARE NOT SPEAKING ON TOPIC OR IF WE CANNOT TELL YOU ARE
7 SPEAKING ON AN AGENDA ITEM, YOU WILL GET ONE WARNING FROM
8 COUNTY COUNSEL OR THE CHAIR. IF YOU DO NOT IMMEDIATELY CLEARLY
9 GET ON TOPIC, OR IF YOU STRAY OFF TOPIC AGAIN, YOU WILL
10 FORFEIT THE REST OF YOUR TIME, AND THE CHAIR WILL MOVE TO THE
11 NEXT SPEAKER. PLEASE NOTE THAT IF YOU ARE ALSO LISTENING TO
12 THE BOARD MEETING ON A COMPUTER OR SPEAKER PHONE, YOU WILL
13 NEED TO TURN DOWN THE VOLUME ON THOSE DEVICES AS SOON AS THE
14 MODERATOR CALLS ON YOU OR THERE WILL BE AN ECHO. MODERATOR,
15 MAY WE HAVE THE FIRST SPEAKER PLEASE.

16

17 **SUP. BARGER, CHAIR:** AND WOULD YOU PLEASE REFLECT THAT
18 SUPERVISOR SOLIS IS ON AS WELL.

19

20 **CELIA ZAVALA, E.O.:** THANK YOU MADAM CHAIR.

21

22 **SUP. SOLIS:** YES. THANK YOU, MADAM CHAIR. THANK YOU.

23

24 **SUP. BARGER, CHAIR:** MM-HMM. MR. MODERATOR?

25

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1 **MODERATOR:** ADAM SACHS, YOU HAVE ONE MINUTE, PLEASE STATE WHICH
2 ITEM YOU WILL BE ADDRESSING TODAY, PLEASE BEGIN.

3

4 **ARNOLD SACHS:** YES, THANK YOU, GOOD MORNING. CS-1 IS THE
5 CIVILIAN EXPOSURE TO LITIGATION. DO THESE GET APPEALED TO ANY
6 KIND OF COURT, BY ANY CHANCE, LIKE THE COUNTY COURTS OR MAYBE
7 GO THROUGH THE COURT SYSTEM TO THE STATE COURTS AND MAYBE EVEN
8 UP TO THE SUPREME COURT? AND, IF THEY DO, IS THERE A CONFLICT
9 OF INTEREST THAT THERE'S A SUPERVISOR RELATED TO ONE OF THE
10 JUDGES? DOES THAT JUDGE GET UP TO -- EXCLUDE HIMSELF FROM
11 HEARING THE CASE, AND CAN SOME OF THESE CASES BE TRANSFERRED
12 TO A DIFFERENT LOCALE LIKE ORANGE COUNTY IF THERE'S A CONFLICT
13 OF INTEREST BETWEEN THE COUNTY AND A JUDGE THAT IS HEARING THE
14 CASE? THANK YOU. I THINK THAT -- I AM PRETTY SURE THAT THAT
15 COVERS THAT ONE. AND WHO DOES THE APPEALING? I MEAN, AND ALSO,
16 BY THE WAY, IS THIS COURT IN SESSION FOR THE STATE OF
17 CALIFORNIA OR FOR THE REPUBLIC OF CALIFORNIA?

18

19 **SUP. BARGER, CHAIR:** THANK YOU.

20

21 **ARNOLD SACHS:** BECAUSE THAT IS A MAJOR --

22

23 **SUP. BARGER, CHAIR:** THANK YOU. YOUR TIME IS UP. ARE THERE ANY
24 OTHER SPEAKERS?

25

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1 **MODERATOR:** AS A REMINDER, PLEASE PRESS 1 THEN 0 FOR PUBLIC
2 COMMENT.

3

4 **SUP. BARGER, CHAIR:** OKAY. THERE ARE NO OTHER SPEAKERS. MADAM -
5 - SO THAT CONCLUDES PUBLIC COMMENTS. MADAM EXECUTIVE OFFICER,
6 PLEASE READ US INTO CLOSED SESSION.

7

8 **CELIA ZAVALA, E.O.:** IN ACCORDANCE WITH BROWN ACT REQUIREMENTS,
9 NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS WILL
10 CONVENE IN CLOSED SESSION TO DISCUSS ITEM CS-1, CONFERENCE
11 WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION, ITEM CS-
12 2, PUBLIC EMPLOYMENT, CONSIDERATION OF CANDIDATES FOR
13 APPOINTMENT TO THE POSITION OF DIRECTOR OF INTERNAL SERVICES,
14 ITEM CS-3, PUBLIC EMPLOYMENT, CONSIDERATION OF CANDIDATES FOR
15 APPOINTMENT TO THE POSITION OF DIRECTOR OF PARKS AND
16 RECREATION, ITEM CS-4, DEPARTMENT HEAD PERFORMANCE EVALUATION,
17 AND ITEM CS-5, CONFERENCE WITH LABOR NEGOTIATOR, SACHI A.
18 HAMAI, AND DESIGNATED STAFF, AS INDICATED ON THE POSTED
19 AGENDA.

20

21 **SUP. BARGER, CHAIR:** THANK YOU. WE WILL NOW GO INTO CLOSED
22 SESSION. [MEETING ADJOURNS TO CLOSED SESSION]

23

24 **SUP. BARGER, CHAIR:** MADAM EXECUTIVE OFFICER, PLEASE READ THE
25 REPORTED OF ACTION.

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1

2 **CELIA ZAVALA, E.O.:** OKAY. THE FOLLOWING IS A REPORT OF ACTION
3 TAKEN IN SPECIAL CLOSED SESSION ON JUNE 30, 2020. CS-1, NO
4 REPORTABLE ACTION WAS TAKEN. ITEM CS-2, THE BOARD SELECTED A
5 FINAL CANDIDATE FOR THE POSITION OF THE DIRECTOR OF INTERNAL
6 SERVICES AND INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO
7 NEGOTIATE A SALARY AND EXECUTE AN AT-WILL EMPLOYMENT CONTRACT
8 WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL, SUBSEQUENT
9 TO APPROVAL OF AN ANNUAL SALARY BY THE BOARD OF SUPERVISORS.
10 THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS
11 PRESENT. ITEM CS-3, THE BOARD SELECTED A FINAL CANDIDATE FOR
12 THE POSITION OF THE DIRECTOR OF PARKS AND RECREATION AND
13 INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE A SALARY
14 AND EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED
15 AS TO FORM BY THE COUNTY COUNSEL, SUBSEQUENT TO APPROVAL OF
16 THE ANNUAL SALARY BY THE BOARD OF SUPERVISORS. THE VOTE OF THE
17 BOARD WAS UNANIMOUS WITH ALL SUPERVISORS PRESENT. ITEMS CS-4
18 AND CS-5, NO REPORTABLE ACTION WAS TAKEN. THANK YOU.

19

20 **SUP. BARGER, CHAIR:** THANK YOU. THE NEXT REGULAR MEETING OF THE
21 BOARD OF SUPERVISORS WILL BE HELD REMOTELY ON JULY 7, 2020 AT
22 9:30. THANK YOU.

23

24

25



**SPECIAL CLOSED SESSION ITEMS
FOR JUNE 30, 2020**

**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). (20-2580)

No reportable action was taken.

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of
Director of Internal Services. (20-3283)

**The Board selected a final candidate for the position of
Director of Internal Services and instructed the Chief
Executive Officer to negotiate a salary and execute an at-
will employment contract, which is approved as to form by
the County Counsel, subsequent to approval of an annual
salary by the Board of Supervisors. The vote of the Board
was unanimous, with all Supervisors present.**

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of
Director of Parks and Recreation. (20-3284)

**The Board selected a final candidate for the position of
Director of Parks and Recreation and instructed the Chief**

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1 **Executive Officer to negotiate a salary and execute an at-**
2 **will employment contract, which is approved as to form by**
3 **the County Counsel, subsequent to approval of an annual**
4 **salary by the Board of Supervisors. The vote of the Board**
5 **was unanimous, with all Supervisors present.**

6
7 CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
8 (Government Code Section 54957)

9
10 Department Head performance evaluations. (11-1977)

11
12 **No reportable action was taken.**

13
14
15 CS-5. CONFERENCE WITH LABOR NEGOTIATORS
16 (Government Code Section 54957.6)

17
18 Agency designated representatives: Sachi A. Hamai, Chief
19 Executive Officer, and designated staff.

20
21 Unrepresented employees (all). (13-4431)

22
23 **No reportable action was taken.**

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1 I, JENNIFER A. HINES, Certified Shorthand Reporter Number
2 6029/RPR/CRR qualified in and for the State of California, do
3 hereby certify:

4 That the transcripts of proceedings recorded by the Los
5 Angeles County Board of Supervisors June 30, 2020,
6 were thereafter transcribed into typewriting under my
7 direction and supervision;

8 That the transcript of recorded proceedings as archived
9 in the office of the reporter and which have been provided to
10 the Los Angeles County Board of Supervisors as certified by
11 me.

12 I further certify that I am neither counsel for, nor
13 related to any party to the said action; nor
14 in anywise interested in the outcome thereof.

15 IN WITNESS WHEREOF, I have hereunto set my hand this
16 10th day of July 2020, for the County records to be used only
17 for authentication purposes of duly certified transcripts
18 as on file of the office of the reporter.

19

20 JENNIFER A. HINES

21 CSR No. 6029/RPR/CRR

22

23

24

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