

AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, JANUARY 17, 2023, 1:00 P.M.

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Janice Hahn
Chair
Fourth District

Hilda L. Solis
Supervisor
First District

Lindsey P. Horvath
Chair Pro Tem
Third District



Holly J. Mitchell
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: January 13, 2023

To listen by telephone please call (877) 873-8017 and enter the access code when prompted: Access Code for English: **111111** Access Code for Spanish: **222222**

To address the Board on the following matters please call **(877) 692-8955** and enter participant code **1336503** during the live meeting (**Press 1 then 0 to address the Board**):

I. ADMINISTRATIVE MATTER

1. Proclamation of Local Emergency for Winter Storms in the County of Los Angeles

Recommendation as submitted by Supervisor Hahn: Ratify the Proclamation of Local Emergency made on January 10, 2023, for winter storms in the County of Los Angeles, which will remain in effect until its termination is proclaimed by the Board; instruct the Director of the Office of Emergency Management to forward a copy of the Proclamation of Local Emergency to the Director of the California Governor's Office of Emergency Services, with the request that the Director find it acceptable in accordance with State law that recovery assistance be made available under the California Disaster Assistance Act, and expedite access to State and Federal resources and any other appropriate Federal disaster relief programs; and instruct County Departments to implement all assessment, assistance and monitoring efforts as applicable. (23-0220)

Attachments: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)

II. NOTICES OF CLOSED SESSION FOR JANUARY 17, 2023

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Doe 1, Jane, et al., v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV20949. (23-0273)

Attachments: [Public Comment/Correspondence](#)

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Jane PB1-B Doe, et al. v. Doe 1, et al., Los Angeles County Superior Court Case No. 22STCV25961. (23-0274)

Attachments: [Public Comment/Correspondence](#)

- CS-3.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

John Doe v. Doe #1, a public entity, et al., Los Angeles County Superior Court Case No. 218TCV41051. (23-0275)

Attachments: [Public Comment/Correspondence](#)

- CS-4.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (23-0293)

Attachments: [Public Comment/Correspondence](#)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

Attachments: [Public Comment/Correspondence](#)

CS-6. 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; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all). (17-0363)

Attachments: [Public Comment/Correspondence](#)