

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

TUESDAY, OCTOBER 11, 2022, 9:30 A.M.

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

Holly J. Mitchell
Chair
Second District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Sheila Kuehl
Chair Pro Tem
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: October 7, 2022

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 virtual meeting (**Press 1 then 0 to address the Board**):

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

Chiquita Canyon, LLC v. County of Los Angeles, et al.,
Los Angeles County Superior Court Case No. BS171262. (22-3632)

NOTE: The Acting County Counsel requests that this item be continued one week to October 18, 2022.

Attachment: [Public Comment/Correspondence](#)

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

Chiquita Canyon, LLC v. County of Los Angeles, et al.,
Los Angeles County Superior Court Case No. BS173299. (22-3633)

NOTE: The Acting County Counsel requests that this item be continued one week to October 18, 2022.

Attachment: [Public Comment/Correspondence](#)

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

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles. (20-2724)

Attachment: [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). (22-3741)

Attachment: [Public Comment/Correspondence](#)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case). (22-3742)

Attachment: [Public Comment/Correspondence](#)

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

Department Head performance evaluations. (11-1977)

Attachment: [Public Comment/Correspondence](#)

CS-7. 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)

Attachment: [Public Comment/Correspondence](#)