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

TUESDAY, MAY 30, 2023, 1:00 P.M.

BOARD HEARING ROOM 381B

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



Executive Officer Celia Zavala Holly J. Mitchell Supervisor Second District

Kathryn Barger Supervisor Fifth District

AGENDA POSTED: May 26, 2023

To listen only 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):

CS-1. <u>CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION</u> (Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

<u>The People of the State of California, ex rel. Xavier Becerra, Attorney General</u> of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309. (23-1790)

Attachments: Public Comment/Correspondence

CS-2. <u>CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION</u> (Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

Allegations by the Los Angeles Times Communications of violations of the Ralph M. Brown Act. (23-2076)

Attachments: Public Comment/Correspondence

CS-3. <u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u> Paragraph (4) of Subdivision (d) of Government Code Section 54956.9

Initiation of Litigation (one case). (23-1791)

Attachments: Public Comment/Correspondence

CS-4. <u>DEPARTMENT HEAD PERFORMANCE EVALUATIONS</u> (Government Code Section 54957)

Department Head performance evaluations. (11-1977)

Attachments: Public Comment/Correspondence

CS-5. <u>CONFERENCE WITH LABOR NEGOTIATORS</u> (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