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

TUESDAY, FEBRUARY 21, 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: February 17, 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. PUBLIC EMPLOYMENT

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

Consideration of candidate(s) for appointment to the position of County Counsel. (23-0757)

<u>Attachments:</u> Public Comment/Correspondence

CS-2. PUBLIC EMPLOYMENT

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

Consideration of candidate(s) for appointment to the position of Fire Chief, Fire Department. (23-0756)

Attachments: Public Comment/Correspondence

CS-3. PUBLIC EMPLOYMENT

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

Consideration of candidate(s) for appointment to the position of Director, Department of Mental Health. (23-0758)

Attachments: Public Comment/Correspondence

CS-4. PUBLIC EMPLOYMENT

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

Consideration of candidate(s) for appointment to the position of Director, Department of Public Social Services. (23-0755)

<u>Attachments:</u> Public Comment/Correspondence

CS-5. <u>DEPARTMENT HEAD PERFORMANCE EVALUATIONS</u>

(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

<u>Attachments:</u> 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