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

TUESDAY, JULY 19, 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: July 15, 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)

<u>United States v. County of Los Angeles, et al.</u>, U.S. District Court, Central District of California, Case Number: 15-cv-05903-DDP-JEMX. (22-2686)

Attachments: Public Comment/Correspondence

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

Initiation of litigation (one case). (22-2452)

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

CS-3. <u>DEPARTMENT HEAD PERFORMANCE EVALUATIONS</u>

(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

Attachments: Public Comment/Correspondence

CS-4. 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

END