

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

TUESDAY, NOVEMBER 17, 2020, 9:30 A.M.

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

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Celia Zavala

AGENDA POSTED: November 13, 2020

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) 226-8163** and enter participant code **1336503** during the live virtual meeting:

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

VICO, LLC v. County of Los Angeles, Los Angeles Superior Court Case No. BC520700, related to Plentitude Holdings, LLC v. County of Los Angeles, Orange County Superior Court Case No. 30-2020-01152827-CU-MC-CJC

These lawsuits arise from County lessee's alleged failure to pay contractual obligations under lease agreements for the operation of two County golf courses (20-6276)

[Public Comment/Correspondence](#)

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

Significant exposure to litigation (two cases). (20-2580)

[Public Comment/Correspondence](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case). (20-6277)

[Public Comment/Correspondence](#)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

[Public Comment/Correspondence](#)