

# AGENDA


## SPECIAL JOINT MEETING OF THE BOARD OF COMMISSIONERS AND THE BUDGET & FINANCE AND EXECUTIVE COMMITTEES

**Budget & Finance Committee Chair: Robert Byrd**

**Wednesday, March 4, 2020  
1:00 PM**

**Meeting Location:**

First 5 LA  
750 N. Alameda Street  
Los Angeles, CA 90012

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1. Conference with Real Property  
Negotiators – Government Code Section 54956.8  
Property: 750 North Alameda Street  
Agency Negotiators: Craig Steele, Legal Counsel  
Negotiating Parties: Metro Los Angeles  
Under Negotiation: Price, Terms of Payment
  2. Public Employee Performance Evaluation  
Government Code Section 54957  
Title: Executive Director

**COMMISSIONERS**

Los Angeles County Supervisor  
Holly J. Mitchell  
*Chair*  
  
Brandon Nichols  
*Vice Chair*

Judy Abdo  
Robert Byrd, Psy.D.  
Astrid Heger, M.D.  
Yvette Martinez

Summer McBride  
Maricela Ramirez  
Carol Sigala

**EX OFFICIO MEMBERS**

Barbara Ferrer, Ph.D.,  
M.P.H., M.Ed.  
Jacquelyn McCroskey, DSW  
Deanne Tilton

**EXECUTIVE DIRECTOR**

Karla Pleitez Howell

**EXECUTIVE VICE PRESIDENT**

John A. Wagner

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