



MINUTES

Friday, March 29, 2024

1:00 PM

Special Board Budget Workshop

DIRECTORS PRESENT:

Karen Bass, Chair

Fernando Dutra, 2nd Vice Chair

Kathryn Barger

James Butts

Holly J. Mitchell

Ara J. Najarian

Katy Yaroslavsky

Stephanie Wiggins, Chief Executive Officer

CALLED TO ORDER: 1:04 P.M.

ROLL CALL

1. SUBJECT: BOARD WORKSHOP - OPERATING BUDGET IMPACTS 2024-0214

RECEIVED oral report on the operating budget impacts. The workshop will provide the Board with in-depth information on the forecasted operational impacts and take a holistic and comprehensive approach to review the economic context in Los Angeles County.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
A	P	P	P	A	A	A	P	P	A	A	P	P

ADJOURNED AT 3:16 P.M.

Prepared by: Jennifer Avelar
Sr. Administrative Analyst, Board Administration



Collette Langston, Board Clerk

KB = K. Barger	FD = F. Dutra	HJM = H.J. Mitchell	KY = K. Yaroslavsky
KRB = K.R. Bass	JH = J. Hahn	AJN = A.J. Najarian	
JB = J. Butts	LH = L. Horvath	TS = T. Sandoval	
JDW = J. Dupont Walker	PK = P. Krekorian	HS = H. Solis	

LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, A/C = ABSENT/CONFLICT, P = PRESENT