



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, April 2, 2013
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the April 15, 2014 Board Meeting:**
 - a. **CEO:** Department of Public Works LAC+USC Medical Center Campus Master Plan Award Supplemental Agreement for Environmental Document Services
 - b. **CEO:** 2014-15 Recommended Budget
 - a. Mental Health
 - b. Public Health
 - c. Health Services
- III. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- IV. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
- V. Public Comments

NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(2) (One Case)
Department of Health Services

CS-2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a)
Los Angeles County Association of Environmental Health Specialists v.
County of Los Angeles, et al.
Los Angeles Superior Court Case No.: BC 529206
Department of Public Health

- VI. Adjournment