



County of Los Angeles
**CHIEF EXECUTIVE OFFICE
OPERATIONS CLUSTER**

SACHI A. HAMAI
Chief Executive Officer

DATE: August 17, 2017
TIME: 1:00 p.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 830

AGENDA

Members of the Public may address the Operations Cluster on any agenda item by submitting a written request prior to the meeting.
Three (3) minutes are allowed for each item.

1. Call to order – Dorinne Jordan/Gevork Simdjian
 - A) **Board Letter – COUNTYWIDE CLASSIFICATION ACTIONS TO IMPLEMENT THE FISCAL YEAR 2017-2018 ADOPTED BUDGET**
CEO – Irish Wong
 - B) **Board Letter – TREASURER AND TAX COLLECTOR APPROVAL OF AMENDMENT NUMBER TWO TO AGREEMENT NUMBER 76517 FOR CLIENT AND ASSET MANAGEMENT SYSTEM**
TTC – Navjot Kaur or designee
 - C) **Board Letter – REQUEST FOR APPROVAL TO AWARD AND EXECUTE ENERGY EFFICIENCY PROJECT SERVICES MASTER AGREEMENTS, TO NEGOTIATE, EXECUTE, AND ASSIGN POWER PURCHASE AGREEMENTS AND EXTEND ONE EXISTING MASTER AGREEMENT**
ISD – Yolanda Young
 - D) **Board Letter – AMENDMENT TO MASTER AGREEMENT FOR OCCUPATIONAL HEALTH MEDICAL EXAMINATIONS, AND AMENDMENT TO MASTER AGREEMENT FOR OCCUPATION HEALTH MOBILE MEDICAL EXAMINATIONS**
DHR – Maggie Martinez
 - E) **Board Letter – REQUEST FOR DELEGATED AUTHORITY TO CONTRACT FOR CONSULTANT SERVICES TO ASSIST WITH IMPLEMENTATION OF THE COUNTYWIDE CHILD PROTECTION STRATEGIC PLAN**
OCP – Karen Herberts
2. Public Comment
3. Adjournment