

REVISED



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, October 4, 2017
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 Meeting on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item for the October 24, 2017 Board Meeting:**

DPH: Approval of an Ordinance to Amend Los Angeles County Code Title 8 – Consumer Protection, Business and Wage Regulations, Title 11 – Health and Safety Code; Approval to Execute an Agreement with City of Los Angeles and Delegated Authority to Enter into Future Agreements with Additional Cities for Public Health and Safety Inspections and Enforcement Services of Cannabis Facilities. [This recommendation is for the provision of services in incorporated cities that have approved operation of cannabis facilities, but does not authorize such facilities to operate in the unincorporated area of the County]
- 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 – EXISTING LITIGATION

Government Code Section 54956.9(a)
David Gomez vs. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 535242
Department of Health Services

CS-2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)

Betty McDonald vs. County of Los Angeles, et al.

Los Angeles Superior Court Case No. BC 597665

Department of Health Services

VI. Adjournment