



County of Los Angeles  
**CHIEF EXECUTIVE OFFICE**  
**HEALTH AND MENTAL HEALTH SERVICES**

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, October 20, 2010  
**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 by submitting a written request prior to the meeting.  
Three (3) minutes are allowed for each item.

1. Call to order
2. Department of Regional Planning Item(s), for the November 23, 2010 Board meeting, as Follows:  

Hearing on Amendments to County Code Title 22 (Planning and Zoning) relating to banning Medical Marijuana Dispensaries in the Unincorporated County
3. Chief Executive Office Item(s), for the November 3, 2010 Board meeting, as Follows:  

Approval to extend the lease agreement seven-years with Gelb Enterprises, LLC for the Department of Mental Health to continue occupancy of 15,900 square feet of office and clinical space with 64 parking spaces at 7621 Canoga Avenue, Canoga Park, at an initial annual cost of \$295,740, the extended term will commence upon Board approval and end seven-years thereafter
4. Department of Public Health Item(s), for the November 3, 2010 Board meeting, as Follows:
  1. Approval to Accept a Master Grant Agreement from the California Department of Public Health Office of AIDS, and execute an Amendment to Contract Number H-208499 with Charles R. Drew University of Medicine and Science for the period of July 1, 2010 through June 30, 2013
  2. Acceptance of Forthcoming Letters of Allocation from the California Department of Public Health, Approval of Amendments to Five Black Infant Health Program Service Agreements for the period of July 1, 2010 through June 30, 2011

5. Department of Health Services (DHS) Discussion Item:

DHS Clinical Trials Procedures at LAC+USC

6. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

7. 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

8. Public Comments

**NOTICE OF CLOSED SESSION**

CS-1, CS-2, and CS-3

Pending Litigation-Significant Exposure to Litigation  
Government Code Section 54956.9 (b)(1)

Three Cases

9. Adjournment