



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, March 12, 2014
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 1, 2014 Board Meeting:**

CEO: Approval for the Department of Public Works to Execute an Amendment to the Consultant Services Agreement with Sapphos Environmental, Inc., to prepare an Environmental Impact Report for the Proposed County of Los Angeles Hauled Water Initiative.

III. **Discussion Item:**

DHS: Proposed changes to Department of Health Services Contracts & Grants processes

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

V. 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

VI. Public Comments

NOTICE OF CLOSED SESSION

CS-1 Confer with Real Property Negotiators, pursuant to Government Code Section 54956.8 Property: Portions of the real property located at 12021 South Wilmington Avenue, Los Angeles, California known as Martin Luther King, Jr. Medical Center) including, without limitation, a building located at 1680 120th Street Los Angeles, California

VII. Adjournment