



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Interim Chief Executive

DATE: Wednesday, June 10, 2015
TIME: **CLOSED SESSION 9:00 A.M. - 10:30 A.M.**
OPEN SESSION: 10:30 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.

NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)
Significant exposure to litigation
Allegations regarding civil rights violations in the County jails. (11-4896)
Department: Sheriff

CS-2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
SR&B Boilers, DBA Heat Transfer v. County of Los Angeles
Internal Services Department

OPEN SESSION

- I. Call to order
- II. **Discussion Item:**
CEO: Proposed Creation of a Health Agency – Update on Stakeholder Process and Public Comments
- 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
- VI. Adjournment