AGENDA POSTED: January 11, 2018

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the Lobbyist Ordinance may result in a fine and other penalties. For information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available within three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974 1431 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012.

Public Comment should not exceed three minutes for each speaker and must be on items of interest which are within the subject matter jurisdiction of the Commission.
I. ADMINISTRATIVE MATTERS

1. Call to Order. (18-0222)

2. Public Comment. (18-0223)

3. Approval of the December 21, 2017 meeting minutes. (18-0224)

   Attachments: SUPPORTING DOCUMENT

II. CONSENT CALENDAR

All matters are approved by one motion unless held.


   Attachments: SUPPORTING DOCUMENT

5. Chief Executive Office - County Leasing Review (11/21/17) (Continued from the meeting of 12/21/17). (17-5481)

   Attachments: SUPPORTING DOCUMENT

6. Recommendation to review Board Policy No. 6.010 - Department E-Mail Constituent Assistance Form, and sunset the policy on March 10, 2018 (11/30/17) (Continued from the meeting of 12/21/17). (17-5588)

   Attachments: SUPPORTING DOCUMENT


   Attachments: SUPPORTING DOCUMENT


   Attachments: SUPPORTING DOCUMENT


   Attachments: SUPPORTING DOCUMENT
10. Internal Control Certification Program for Fiscal Year 2017-18 (12/19/17). (17-5746)
   **Attachments:** SUPPORTING DOCUMENT

11. Audit of Probation Department - Welfare and Institutions Code Section 275(b) (12/29/17). (18-0218)
   **Attachments:** SUPPORTING DOCUMENT

12. Department of Mental Health - Payroll and Personnel Review (1/2/18). (18-0219)
   **Attachments:** SUPPORTING DOCUMENT

   **Attachments:** SUPPORTING DOCUMENT

   **Attachments:** SUPPORTING DOCUMENT

15. The Community College Foundation - A Department of Children and Family Services Individualized Transition Skills Program and Resource Family Approval Training Program Provider - Fiscal Compliance Review (1/5/18). (18-0246)
   **Attachments:** SUPPORTING DOCUMENT

   **Attachments:** SUPPORTING DOCUMENT

17. Audit of the Los Angeles County Regional Park and Open Space District for the year ended June 30, 2017 (1/9/18). (18-0272)
   **Attachments:** SUPPORTING DOCUMENT
III. DISCUSSIONS

18. Discussion on the Audit Committee Ordinance adding Chapter 3.81 to the Los Angeles County Code, relating to the creation of the Audit Committee (Continued from the meeting of 12/21/17). (17-5695)

   Attachments: SUPPORTING DOCUMENT


   Attachments: SUPPORTING DOCUMENT


   Attachments: SUPPORTING DOCUMENT

IV. REPORTS/POLICIES TO BE DISCUSSED
Including high priority reports and reports continued from a prior meeting.


   Attachments: SUPPORTING DOCUMENT

22. Recommendation to review changes to Board Policy No. 5.100 - Sole Source Contracts, and extend the sunset review date to February 6, 2022 (10/26/17) (Continued from the meetings of 11/16/17 and 12/21/17). (17-5078)

   Attachments: SUPPORTING DOCUMENT - ORIGINAL
   SUPPORTING DOCUMENT - REVISED

23. California Hispanic Commission on Alcohol and Drug Abuse, Inc. -A Department of Public Health, Department of Mental Health, and Department of Public Social Services Provider - Fiscal Compliance Review (11/14/17) (Continued from the meeting of 12/21/17). (17-5340)

   Attachments: SUPPORTING DOCUMENT
   SUPPORTING DOCUMENT - AC
   SUPPORTING DOCUMENT - DMH
   SUPPORTING DOCUMENT - DPH
   SUPPORTING DOCUMENT - DPSS
24. Workforce Development, Aging and Community Services - Payroll/Personnel Follow-Up Review (11/14/17) (Continued from the meeting of 12/21/17). (17-5343)
   
   **Attachments:** SUPPORTING DOCUMENT

   
   **Attachments:** SUPPORTING DOCUMENT

   
   **Attachments:** SUPPORTING DOCUMENT

V. NOTICES OF CLOSED SESSION FOR JANUARY 17, 2018

27. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
   (Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

   Significant exposure to litigation (one case).

   This matter involves a challenge to the findings of the Auditor-Controller in a fiscal compliance review. (18-0312)

28. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
   (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

   Advancement Through Opportunity and Knowledge, Inc. dba Children Youth and Family Collaborative v. County of Los Angeles
   Los Angeles County Superior Court Case No. BC661232

   This lawsuit involves a challenge to the Auditor-Controller's contract compliance review findings and its auditing methods. (18-0337)
29. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph 1) of subdivision (d) of Government Code Section 54956.9)

County of Los Angeles v. Vasquez & Company, LLP.
Los Angeles County Superior Court Case No.: BC663041

This lawsuit alleges negligent and fraudulent misconduct by an auditing firm. (18-0338)

**VI. MISCELLANEOUS**

30. Matters not on the posted agenda (to be Presented and Placed on the Agenda of a Future Meeting). (18-0225)

31. Adjournment. (18-0226)