



County of Los Angeles
**CHIEF EXECUTIVE OFFICE
OPERATIONS CLUSTER**

SACHI A. HAMAI
Chief Executive Officer

DATE: January 18, 2018
TIME: 1:00 p.m. – 2:30 p.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 830

AGENDA

Members of the Public may address the Operations Cluster on any agenda item by submitting a written request prior to the meeting.
Two (2) minutes are allowed for each item.

1. **Call to order – Kieu-Anh King/Gevork Simdjian**

2. **Public Comment**
(2 minutes each speaker)

3. **INFORMATIONAL ITEM(S):**
(5 minutes)

No items this week.

4. **PRESENTATION/DISCUSSION ITEMS:**

CS-1 NOTICE OF CLOSED SESSION (45 minutes)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

Granados v. County of Los Angeles
Case No. BC361470

This is a class action lawsuit involving the County's collection of telephone user taxes between 2005 and 2008.

5. **INFORMATIONAL ITEM(S) LOOKAHEAD:**
(5 minutes)

A) Board Letter:
SOLE SOURCE AGREEMENT WITH CAREFUSION
DHS – Christina Ghaly, Director
CEO CIO – William Kehoe, CIO and Peter Loo, Chief Deputy, CIO

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B) Board Letter:
AUTHORITY TO AMEND TWO CONTRACTS WITH CLASSIC
PARKING, INC FOR PARKING FACILITY MANAGEMENT SERVICES
ISD – Joe Sandoval, Admin Manager or designee

6. **Adjournment**