

# COUNTY OF LOS ANGELES

## Family and Social Services

SACHI A. HAMAI  
Chief Executive Officer



**DATE:** Wednesday, March 14, 2018  
**TIME:** 1:30 PM  
**LOCATION:** Kenneth Hahn Hall of Administration, Room 864

### AGENDA

Members of the Public may address agenda item. Three (3) minutes are allowed for each item.

- I. Call to Order
- II. **Informational Items** (Any informational item is subject to discussion and/or presentation at the request of two or more Board offices with advance notification):
  - a. **Workforce Development, Aging and Community Services (WDACS):** Request Approval to Terminate for Convenience Western Ferndale Inc., Barrington Villa Retirement Home Inc. and Palos Verdes Villa Retirement Home, Adult Protective Services, Emergency Shelter Subawards.
- III. **Presentation/Discussion Items:**
  - b. **WDACS:** Request Approval of the Los Angeles County Area Agency on Aging Fiscal Year 2018-19 Planning and Service Area Plan Update.
- IV. Items continued from a previous meeting of the Board of Supervisors or from a previous FSS Agenda Review meeting.
- V. Public Comment
- VI. **NOTICE OF CLOSED SESSION**
  - CS-1 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation  
Government Code Section 54956.9, subdivision (d) (2)  
Burns v. County of Los Angeles

CS-2 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation  
Government Code Section 54956.9, subdivision (d) (2)  
Roby v. County of Los Angeles

VII. Adjournment