

COUNTY OF LOS ANGELES

Family and Social Services

SACHI A. HAMAI
Chief Executive Officer



DATE: Wednesday, May 16, 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. **Department of Children and Family Services (DCFS):** Request Approval of the Extension of Transitional Housing Placement-Plus Foster Care (THP+FC) Contracts, to Allow Sufficient Time to Complete a Request for Statement of Qualifications (RFSQ) Solicitation.
 - b. **DCFS:** Request Approval of the Extension of Transitional Housing Placement Program Contracts, to Allow Sufficient Time to Complete a RFSQ Solicitation.
 - c. **DCFS:** Acceptance of Donations in Excess of \$10,000.
- III. Items continued from a previous meeting of the Board of Supervisors or from a previous FSS Agenda Review meeting
- IV. Public Comment
- V. **NOTICE OF CLOSED SESSION**
 - CS-1 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Government Code Section 54956.9, subdivision (d) (2)
Housing Works v. County of Los Angeles
Department of Public Social Services

CS-2 CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Government Code Section 54956.9, subdivision (d) (2)
Department of Public Social Services

VI. Adjournment