

COUNTY OF LOS ANGELES  
Family and Social Services

SACHI A. HAMAI  
Chief Executive Officer



**DATE:** Wednesday, June 13, 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. **NOTICE OF CLOSED SESSION**
  - CS-1 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation  
Government Code Section 54956.9, subdivision (d) (2)  
Jackson v. County of Los Angeles  
Department of Children and Family Services
- III. **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. **Service Integration Branch:** Request Approval to Enter into a One-Year Sole Source Agreement with the Child Development Consortium Los Angeles (CDCLA) to Operate the Van Nuys Child Development Center.
- IV. **Discussion Items:**
  - a. **Chief Executive Office:** FY 2018-19 Final Changes Budget Briefing (2:00 PM start time)
- V. Items continued from a previous meeting of the Board of Supervisors or from a previous FSS Agenda Review meeting.
- VI. Public Comment
- VII. Adjournment