

# COUNTY OF LOS ANGELES

## Family and Social Services

SACHI A. HAMAI  
Chief Executive Officer



**DATE:** Wednesday, November 7, 2018  
**TIME:** 4:00 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. **Presentation/Discussion Items:**
  - a. **Department of Children and Family Services:** Request for Delegated Authority to Amend the Transitional Shelter Care (TSC) Contracts to Extend the Term of Contracts, Change the Licensing Category from TSC to Temporary Shelter Care Facility (TSCF), and to Execute Additional Contracts for TSCF to Serve Special Populations.
- 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) (1)  
Duval v. County of Los Angeles  
Department of Children and Family Services
- VI. Adjournment