



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, December 11, 2019
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Meeting on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **NOTICE OF CLOSED SESSION** – (Set for 9:30 am)

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
United States of America v. County of Los Angeles, et al.
United States District Court Case No. CV 15-5903-DDP
Departments: Sheriff, DHS
- III. **Presentation Item for the December 17, 2019 Board Meeting:**
 - a. **CEO:** Approval of Amendments to Two Existing Leases to Add Additional Tenant Improvement Funds: 4640 Admiralty Way, Marina del Rey for Department of Beaches and Harbors and 1000 South Fremont A-11, Alhambra for the Department of Health Services
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
 - a. **DPW:** Proposed Future Phases of Restorative Care Village Projects at LAC+USC Medical Center; Establish Various Capital Projects (**Continued from the December 4, 2019 Agenda Review Meeting**)
- V. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda

VI. Public Comment

VII. Adjournment