

Los Angeles County Quality and Productivity Commission

MEETING AGENDA

Date: October 28, 2019
Time: 10:00 a.m.
Place: Room 739, Kenneth Hahn Hall of Administration
500 West Temple Street, Los Angeles, CA 90012

1. Call to Order (1 minute)
2. Approval of the minutes for August 26, 2019, Meeting
3. Presentation of Productivity Investment Fund proposals and Fund Balance Report, Fiscal Year 2019-20, 1st Quarter.....Commissioner Bacharach
 - **20.6 – Sheriff, for Infrastructure for Electric Vehicle Charging Stations, \$125,000 Loan (PIB Recommends approval of \$125,000 Loan) Commissioner Harris to present**
 - **20.7 – Sheriff, for Pitchess Detention Center-Laundry Water Recycling, \$1,205,000 Grant (PIB Recommends \$602,500 Loan and \$602,500 Grant) Commissioner Harris to present**
4. Presentation/update on the Parks Needs Assessment (30 minutes).....John Wicker (Director), Norma Garcia (Chief Deputy Director), Alina Bokde (Deputy Director, Planning and Development Agency), and John Diaz (GIS Analyst), Department of Parks and Recreation
5. Chair’s Report (5 minutes).....Commissioner Landres
6. PMN Chair’s Report (3 minutes).....Jennifer Coultas
7. Executive Director’s Report (3 minutes).....Jackie Guevarra



County of Los Angeles Quality and Productivity Commission

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Los Angeles, CA 90012

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First Vice Chair

Jacki Bacharach

Second Vice Chair

Huasha Liu

Immediate Past Chair

Rodney C. Gibson, Ph.D.

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Executive Director

Jackie T. Guevarra, CPA

Program Manager

Laura Perez

Program Support

Tammy Johnson



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8. Open Discussion and Remarks (2 minutes)
9. Public Comment (3 minutes for each speaker)
10. Matters not on the Posted Agenda (3 minutes) – to be presented and placed on a future agenda.
11. The next full Commission meeting will be held on Monday, December 16, 2019, at 10:00 a.m., Room 743, Kenneth Hahn Hall of Administration, downtown Los Angeles.

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For more information, call (213) 974-1093.

ACCOMMODATIONS

Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least 3-business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:a.m.-5:00 p.m., Monday through Friday.

SUPPORTING DOCUMENTATION

Supporting documentation can be obtained at the Quality and Productivity Commission Office, 565 Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, CA 90012

PUBLIC COMMENT

Commission meetings are open to the public. A member of the public may address the Commission on any Agenda item. In addition, during the General Public Comment item on the agenda, a member of the public has the right to address the Commission on items of interest that are not on the agenda but are within the subject matter jurisdiction of the Commission. A request to address the Commission must be submitted to Commission Staff prior to the item being called. Comments are limited to a total of six (6) minutes per speaker per meeting, at up to two (2) minutes per item. The Commission may further limit public input on any item, based on the number of people requesting to speak and the business of the Commission.