

**PRODUCTIVITY INVESTMENT BOARD**  
**NOTICE OF REGULAR MEETING**



**County of Los Angeles  
Quality and Productivity  
Commission**

565 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Telephone: (213) 974-1361  
(213) 974-1390  
(213) 893-0322

Website: <http://qpc.lacounty.gov/>

**Monday, August 5, 2019, 10 a.m.**  
**372 Kenneth Hahn Hall of Administration**  
**500 West Temple Street, Los Angeles, CA 90012**

1. Call to Order.....Commissioner Jacki Bacharach
2. Approval of May 20, 2019 Meeting Minutes
3. Presentation of Productivity Investment Fund proposals, Fiscal Year 2019-20, 1<sup>st</sup> Quarter.....Commissioner Jacki Bacharach

- **20.1 – Human Resources, for County Training Modernization Project, \$225,000 Grant (PIB Advisory Committee Recommends \$225,000 Grant)**
- **20.2 – Human Resources, for LinkedIn Talent Insights License, \$25,000 Grant (PIB Advisory Committee Recommends \$25,000 Loan)**
- **20.3 – Public Health, for Exide Area Lead Paint Remediation Evaluation, \$200,000 Grant (PIB Advisory Committee Recommends \$200,000 Loan)**
- **20.4 – Parks and Recreation, for Mobile Recreation: Play for All, \$159,175 Grant (PIB Advisory Committee Recommends \$159,175 Grant)**
- **20.6 – Sheriff, for Infrastructure for Electric Vehicle Charging Stations, \$125,000 Loan (PIB Advisory Committee Recommends \$125,000 Loan)**
- **20.7 – Sheriff, for Pitchess Detention Center-Laundry Water Recycling, \$1,205,000 Grant (PIB Advisory Committee Recommends \$602,500 Loan and \$602,500 Grant)**

**Chair**

J. Shawn Landres, Ph.D.

**1<sup>st</sup> Vice Chair**

Jacki Bacharach

**2<sup>nd</sup> Vice Chair**

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**Executive Director**

Jackie T. Guevarra, CPA

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Laura Perez

**Program Support**

Tammy Johnson



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and caring service”*

- **20.8 – Museum of Art, for Relocation of the Balch Art Research Library, \$625,000 Grant (PIB Advisory Committee Has No Recommendation)**

4. Fund Balance Report.....Commissioner Jacki Bacharach
5. Discussion and matters not on the Posted Agenda (to be presented and placed on a future agenda)
6. Public Comment
7. Adjournment

**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.