

Los Angeles County Quality and Productivity Commission

MEETING AGENDA

Date: August 26, 2019
Time: 10:00 a.m.
Place: Room 743, 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 June 24 and July 22, 2019, Meetings
3. Presentation of Productivity Investment Fund proposals and Fund Balance Report, Fiscal Year 2019-20, 1st Quarter.....Commissioner Landres

- **20.3 – Public Health, for Exide Area Lead Paint Remediation Evaluation, \$200,000 Grant (PIB Recommends \$200,000 Loan) Commissioner Gibson to present**
- **20.4 – Parks and Recreation, for Mobile Recreation: Play for All, \$159,175 Grant (PIB Recommends \$159,175 Grant) Commissioner Gutierrez to present**
- **20.1 – Human Resources, for County Training Modernization Project, \$225,000 Grant (PIB Recommends \$225,000 Grant) Commissioner Butler to present**
- **20.2 – Human Resources, for LinkedIn Talent Insights License, \$25,000 Grant (PIB Recommends \$25,000 Grant) Commissioner Harris to present**
- **20.8 – Museum of Art, for Relocation of the Balch Art Research Library, \$625,000 Grant (PIB Recommends \$625,000 Grant) Commissioner Gibson to present**



County of Los Angeles Quality and Productivity Commission

565 Kenneth Hahn Hall of Administration
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Los Angeles, CA 90012

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J. Shawn Landres, Ph.D.

First Vice Chair

Jacki Bacharach

Second Vice Chair

Huasha Liu

Immediate Past Chair

Rodney C. Gibson, Ph.D.

Chair Emeritus

Edward T. McIntyre

Maxwell Billieon

Viggo Butler

Andrés Cuervo

Evelyn Gutierrez

Nancy G. Harris

Nichelle M. Henderson

Blaine J. Meek

E. Scott Palmer

Claire Peeps

Jeffrey Jorge Penichet

Will Wright

Executive Director

Jackie T. Guevarra, CPA

Program Manager

Laura Perez

Program Support

Tammy Johnson



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4. Chair's Report (5 minutes).....Commissioner Landres
5. PMN Chair's Report (3 minutes).....Jennifer Coultas
6. Executive Director's Report (3 minutes).....Jackie Guevarra
7. Department Visit Reports (2 minutes).....Commissioner Liu
 - Los Angeles County Development Authority
 - Animal Care and Control
 - LA County Library
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, October 28, 2019, at 10:00 a.m., Room 739, 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.