

PRODUCTIVITY INVESTMENT BOARD
NOTICE OF SPECIAL MEETING



Wednesday, June 1, 2016, 10:00 a.m.
 525 Kenneth Hahn Hall of Administration
 500 West Temple Street, Los Angeles, CA 90012

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

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

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 (213) 893-0322
 Website: <http://qpc.co.la.ca.us>

1. Call to Order..... Commissioner Shawn Landres
2. Approval of Minutes of January 19, 2016 and March 14, 2016
3. Productivity Investment Fund Digital Government Challenge proposals, Fiscal Year 2015-16, 4th Quarter.....Commissioner Shawn Landres
 - 16.10 Public Health, *MARS Automated Input Interface (API)*, \$100,000 grant, WITHDRAWN
 - 16.11 Registrar Recorder/County Clerk with ISD, *Website Chat Pilot*, \$97,000 grant
 - 16.12 Animal Care and Control, *Digitization of Animal Facility License Application and Renewal*, \$52,000 grant
 - 16.13 Animal Care and Control, *Wireless Networking for Field Canvassers*, \$145,000 grant
4. Productivity Investment Fund projects for progress presentations..... Commissioner Shawn Landres
 - 15.20 Public Works, Mandatory Water Restriction Outreach
 - 14.12 Public Works, Water Pressure Reducing Turbine System
5. Fund Balance Report.....Commissioner Shawn Landres
6. Consideration of the Executive Committee’s directive to review the PIF Guidelines to ensure PIF proposals are in compliance with the Strategic Plan.....Commissioner Shawn Landres
7. Discussion and matters not on the Posted Agenda (to be presented and placed on a future agenda)
8. Public Comment

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**“To enrich lives through
 effective and caring service”**

9. 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