

**MINUTES OF THE MEETING OF
May 11, 2015
PRODUCTIVITY INVESTMENT BOARD**

500 West Temple Street
Room 739
Los Angeles, CA 90012

PIB Members Present

| | |
|---------------------------|-----------------|
| Jaclyn Tilley Hill, Chair | Nancy Harris |
| Viggo Butler | Shawn Landres |
| Rodney Gibson | William Waddell |

Absent

| | |
|-----------------|-----------------|
| Jacki Bacharach | Edward McIntyre |
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CALL TO ORDER

Commissioner Hill called the Productivity Investment Board (PIB) meeting to order at 10 a.m.

APPROVAL OF MINUTES – FEBRUARY 2, 2015, MEETING

Commissioner Landres moved to approve the minutes of February 2, 2015, seconded by Commissioner Gibson. The minutes were unanimously approved.

ASSIGNED COMMISSIONER TO PRESENT PIF PROPOSALS

Commissioner Hill assigned the following Commissioners to present proposals at the June 15, 2015, general meeting:

- 15.17 Agricultural Commissioner/Weights and Measures (Exotic Insect Detection Program’s Data Management System) – Commissioner Butler
- 15.18 Museum of Art (LACMA @ Charles White Elementary School) – Commissioner Landres
- 15.19 Public Works (Community Outreach Vehicle) – Commissioner Waddell
- 15.20 Public Works (Mandatory Water Restriction Outreach Campaign) – Commissioner Gibson
- 15.21 Child Support Services (Ergonomic Workstation Modernization) – Commissioner Harris

ACTION ON RECOMMENDATIONS OF PRODUCTIVITY INVESTMENT BOARD (PIB) ADVISORY COMMITTEE FOR FISCAL YEAR 2014-15, 4th QUARTER

Commissioner Hill informed that there are five proposals being considered today.



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Quality and Productivity
Commission**

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Chair

Rodney C. Gibson, Ph.D.

1st Vice-Chair

Jacki Bacharach

2nd Vice-Chair

Nancy G. Harris

Chair Emeritus

Jaclyn Tilley Hill

Immediate Past Chair

Edward T. McIntyre

Walter Allen, III

Charles G. Bakaly, Jr.

Viggo Butler

Marshal Chuang

Evelyn M. Gutierrez

J. Shawn Landres, Ph.D.

Huasha Liu

Bud Treece

William C. Waddell, DBA

Joseph P. Wetzler

Will Wright

Executive Director

Victoria Pipkin-Lane

Program Manager

Mary E. Savinar

Program Support

Laura R. Perez



“To enrich lives through effective and caring service”

15.20 – Public Works, Mandatory Water Restriction Outreach Campaign, \$150,000 grant.

The motion to approve the project was made by Commissioner Harris, seconded by Commissioner Waddell.

Iwen Tseng, Paul Maselbas, and Kimberly Lyman from the Department of Public Works presented the project. The grant will allow the department to do an outreach campaign which will provide information regarding Governor Brown's Executive Order B-29-15 to reduce water consumption and educate customers in Waterworks District No's 29 and 40 on how to reduce water usage. A power point was given.

Susan Linschoten, Chair of the Productivity Advisory Committee (Advisory Committee), reported that the Advisory Committee is well aware of the water issue in California and how it is in the forefront. The Governor's request for water reductions came as an executive order and after the County's budget had been approved. They suggested the department reach out to other partners, such as the Fire Department, to get the water reduction message across. The Advisory Committee recommended the project.

After discussion and questions by Commissioners, the motion to approve a \$150,000 grant was unanimously approved.

15.19 – Public Works, Community Outreach Vehicle, \$250,000 grant

The motion to approve the project was made by Commissioner Landres, seconded by Commissioner Gibson.

Phil Doudar and Kimberly Lyman of Public Works, and Jeff Reeb from the Office of Emergency Management presented the project. The grant will be used to purchase a new 35-foot multiuse mobile community outreach vehicle that will be used by the department to expand their outreach efforts on a variety of topics, including drought, water conservation, job opportunities, and post-disaster information. The community outreach vehicle will help build relationships with the communities they serve and enhance awareness of the County's role and services. A power point was given.

Susan Linschoten reported that the Advisory Committee talked a lot about this project and were trying to tie it in with the other Public Works project. The original proposal was a little different than the one being presented today. Today's proposal is more articulate and the department focused on community outreach, and they got the Office of Emergency Management involved. The Advisory Committee recommends approval of this project.

After discussion and questions by Commissioners, the motion to approve a \$250,000 grant was approved by the following vote:

Ayes: Commissioners Hill, Gibson, Harris, Butler, and Landres
No's: None
Abstain: Commissioner Waddell

15.21 – Child Support Services, Ergonomic Workstation Modernization, \$300,000 grant

The motion to approve the project was made by Commissioner Gibson, seconded by Commissioner Landres.

Dr. Steven Golightly, Jennifer Coultas, Rosemary Gutierrez, Robin Mack, Danny Gavage, and Erica Gallego presented the project. The grant will be used to purchase ergonomic furniture, equipment, and voice recognition software for the Customer Contact Center workstations. The items purchased will assist in the prevention of repetitive motion injuries, return injured workers to gainful employment and increase productivity over the career of County employees. A power point was given.

Susan Linschoten reported that the Advisory Committee discussed a number of issues regarding this project. Some members on the Advisory Committee stated that their department's priority is to have ergonomic evaluations on a regular basis and they receive funding to obtain equipment. However, Dr. Golightly's explanation about not receiving general fund monies explains why his department cannot get funding for this type of project. Another issue was the dragon speaking program. Speaking into the device is very sensitive. They suggested ensuring there wouldn't be any problems with so many employees using the program in one area. The Advisory Committee recommends approval of this project.

After discussion and questions by Commissioners, the motion to approve a \$300,000 grant was unanimously approved.

15.17 – Agricultural Commissioner/Weights and Measures, Exotic Insect Detection Program's Data Management System, \$200,000 grant

The motion to approve the project was made by Commissioner Landres, seconded by Commissioner Gibson.

Kurt Floren, Richard Iizuka, Alicia Araya, Greg Creed, and Max Regis presented the project. The grant will enable the department to build upon the highly successful Pest Detection Viewer created in Phase I, facilitating its use in a comprehensive trap data collection and management system. The data management mobile platform will serve

as a navigation tool, trap service data collection platform, host selection advisor, and reporting generating tool. A power point was given.

Susan Linschoten reported that the Advisory Committee felt this project could be a model that can be used Statewide. Although the department reached out to the State for funding and did not get it, the Advisory Committee recommended continuing to try and partner with them and to seek other funding sources. The Advisory Committee recommends funding the grant.

After discussion and questions by Commissioners, the motion to approve a \$200,000 grant was unanimously approved.

15.18 – Museum of Art, LACMA@Charles White Elementary School, \$620,000 grant

The motion to approve the project was made by Commissioner Landres, seconded by Commissioner Harris.

Ann Rowland, Chris Lewis, and Sarah Jesse presented the project. The grant will be used to support the expansion and development of their satellite museum program at the Charles White Elementary School Gallery, a pilot program that is helping the Museum to develop a scalable model for additional community sites in all five County districts. Improvements include upgrading the facilities to meet museum standards for displaying artwork, a newly designed entryway, and more visible branding that will not only improve the environment for the museum's holdings that on view there, but also increase accessibility to the general public by creating a more prominent and welcoming space for visitors. A power point was given.

Susan Linschoten reported that the Advisory Committee's biggest concern with the project is that the renovation is being done on a building owned by the Los Angeles Unified School District. They recommended that the department speak to their attorneys to check into the legal aspect of this project and ensure a Memorandum of Understanding with the school district is included with this proposal. The Advisory Committee recommends funding the grant.

After discussion and questions by Commissioners, the motion to approve a \$620,000 grant was not approved by the following vote:

Ayes: Commissioners Hill and Landres
No's: Commissioner Waddell
Abstain: Commissioners Gibson and Butler

After each presentation, Commissioner Hill reminded department presenters to be at the full Commission meeting on Monday, June 15, 2015, to answer questions regarding

their respective proposals. The full Commission will make a final decision on their proposals.

FUND BALANCE REPORT

Commissioner Hill reported that this will be provided at the next PIB meeting.

DISCUSSION OF PROPOSED PARTNERSHIP WITH LACMA

Commissioner Butler reported that at the Museum of Art visit, there was a technological discussion. The Director is very concerned with the inability of public entities to deal with the fact that new types of technology vehicles are coming. The parking garage he is required to build at the new Art museum is very expensive and may not be needed in the form that they want to build it in because regulations do not allow for future thinking.

Commissioner Butler wants to bring various agencies together to discuss this issue and come up with a report or initiative. Ultimately, the initiative will be used to create a policy guide for the Board of Supervisors on what has to be implemented to allow Autonomous Vehicles and self-parking Countywide. A power point was handed out.

A motion was made by Commissioner Landres to have Commissioner Butler's Autonomous Vehicle Initiative be referred to the Strategic Foresight Working Group and the Executive Committee for consideration, prior to being placed on the agenda for the June 15, 2015, general meeting. The motion was seconded by Commissioner Butler.

The motion was unanimously approved.

DISCUSSION AND MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON A FUTURE AGENDA)

None

PUBLIC COMMENT

None

ADJOURNMENT

Commissioner Gibson made a motion to adjourn the meeting, seconded by Commissioner Butler. The meeting adjourned at 1:30 a.m. The next PIB meeting will be on August 10, 2015, in Room 739.