

**MINUTES OF THE MEETING OF
August 10, 2015
PRODUCTIVITY INVESTMENT BOARD**

500 West Temple Street
Room 739
Los Angeles, CA 90012

PIB Members Present

Jaclyn Tilley Hill, Chair
Viggo Butler
Nancy Harris

Shawn Landres
Edward McIntyre
William Waddell

PIB Advisory Committee

Susan Linschoten

Absent

Rodney Gibson

Jacki Bacharach

CALL TO ORDER

Commissioner Hill called the Productivity Investment Board (PIB) meeting to order at 10:04 a.m.

APPROVAL OF MINUTES – MAY 11, 2015, MEETING

Commissioner Landres moved to approve the minutes of May 11, 2015, seconded by Commissioner Waddell. The minutes were unanimously approved.

ASSIGNED COMMISSIONER TO PRESENT PIF PROPOSALS

Commissioner Hill assigned the following Commissioners to present proposals at the August 17, 2015, general meeting:

- 16.1 Sheriff's Department with Public Works (*Pitchess Detention Center – Laundry Recycling*) – Commissioner McIntyre
- 16.2 Community and Senior Services with Sheriff, Probation, Human Resources, and CCJCC (*Jail-Based American Job Center of California*) – Commissioner Harris

ACTION ON RECOMMENDATIONS OF PRODUCTIVITY INVESTMENT BOARD (PIB) ADVISORY COMMITTEE FOR FISCAL YEAR 2015-16, 1st QUARTER

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

- 16.1 – Sheriff's Department with Public Works, *Pitchess Detention Center – Laundry Recycling, \$660,000 grant.*



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Quality and Productivity
Commission**

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William C. Waddell, DBA

Joseph P. Wetzler

Jacqueline Agnello Wong

Will Wright

Executive Director

Victoria Pipkin-Lane

Program Manager

Mary E. Savinar

Program Support

Laura R. Perez



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effective and caring service"**

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

Glen Joe, Adrienne Ferree, David Culver, Peter Burnstein, and David Fender from the Sheriff's Department presented the project. The grant will allow the department to purchase and install a water recycling system at the Department's Pitchess Detention Center laundry facility in Castaic. The recycling system should reduce laundry water usage by 70%, repurpose an additional 20% for irrigation, reduce water softener salt purchases by 70%, and reduce total sewage fees by 11%. Brine waste discharge fees and potential net energy savings should also be realized. A power point was given.

Susan Linschoten, Chair of the Productivity Advisory Committee (Advisory Committee), reported that the Advisory Committee asked the department to emphasize cost avoidance and seek additional matching funds. They also recommended seeking a grant from the State Water Board and to look at other County operations to see if this type of project is transferrable to other departments. The Advisory Committee recommended funding the project.

After discussion and questions by Commissioners, Commissioner Hill moved to amend the motion by substituting the \$660,000 grant to a \$330,000 loan and a \$330,000 grant. The motion was seconded by Commissioner Landres and unanimously approved.

16.2 – Community and Senior Services with Sheriff, Probation Human Resources, and CCJCC, *Jail-Based American Job Center of California*, \$900,000 grant

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

Cynthia Banks, Stephanie Maxberry, Rafael Carbajal, and Cherylynn Hoff of Community and Senior Services, Lisa Garrett of Human Resources, and Karen Dalton and Dave Fender from the Sheriff's Department presented the project. The grant will be used to establish sustained interagency coordination of County departments to achieve an embedded system of navigation of inmates from the jails, to the workforce system, and into jobs earning livable wages on career paths in the above-ground economy. A power point was given.

Susan Linschoten reported that the Advisory Committee asked the department to cut down the length of the proposal. They asked that they highlight the differences between this project and others already out there and to seek additional funding sources. The initial workflow was difficult to follow, but the department has made a good effort to improve that at today's meeting. The Advisory Committee recommends approval of this project with the changes requested.

After discussion and questions by Commissioners, the motion to approve a \$900,000 grant was approved by the following vote:

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

FUND BALANCE REPORT

Executive Director, Victoria Pipkin-Lane, reported that the Commission is waiting on the supplemental budget and should receive a \$3 million dollar appropriation. The Commission Chair will be meeting with Interim CEO Sachi Hamai on September 25 and will discuss future funding. The projected balance for the Productivity Investment Fund is approximately \$3 million; however, this does not include deductions from the Commission's commitments as of today.

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

None

PUBLIC COMMENT

None

ADJOURNMENT

The meeting adjourned at 12:16 p.m. The next PIB meeting will be on November 16, 2015, in Room 739.