

**MINUTES OF THE MEETING OF
November 16, 2015
PRODUCTIVITY INVESTMENT BOARD**

500 West Temple Street
Room 739
Los Angeles, CA 90012

PIB Members Present

Jaelyn Tilley Hill, Chair	Nancy Harris
Jacki Bacharach	Shawn Landres
Rodney Gibson	Edward McIntyre
Viggo Butler	William Waddell

PIB Advisory Committee

Susan Linschoten

Absent

None

CALL TO ORDER

Commissioner Hill called the Productivity Investment Board (PIB) meeting to order at 10:05 a.m.

APPROVAL OF MINUTES – AUGUST 10, 2015, MEETING

Commissioner McIntyre moved to approve the minutes of August 10, 2015, seconded by Commissioner Waddell. The minutes were unanimously approved, with Commissioner Bacharach abstaining.

ASSIGNED COMMISSIONER TO PRESENT PIF PROPOSALS

Commissioner Hill assigned the following Commissioners to present proposals at the December 14, 2015, general meeting:

- 16.3 Public Health (*Development of Pediatric Case Management (CaMP) Program*) – Commissioner Landres
- 16.4 Parks and Recreation (*Bigbelly Smart Waste and Recycling System Pilot Project at Regional Facilities*) – Commissioner McIntyre
- 16.5 Public Works (*North Maintenance Area Solar Carport*) – Commissioner Harris
- 16.6 Treasurer and Tax Collector (*Departmental e-Commerce Cybersecurity Assessment*) – Commissioner Butler



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Quality and Productivity
Commission**

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**ACTION ON RECOMMENDATIONS OF PRODUCTIVITY INVESTMENT BOARD (PIB)
ADVISORY COMMITTEE FOR FISCAL YEAR 2015-16, 2nd QUARTER**

Commissioner Hill informed that there are four proposals being considered today. She informed that all funding that is approved today is contingent upon the Commission receiving additional PIB funding from the Chief Executive Office.

16.3 – Public Health, *development of Pediatric Case Management (CaMP) Program, \$150,000 grant.*

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

Catherine Mak, John Eid, and Anna Long, of Public Health presented the project. The grant will allow the department to update the Children's Medical Services (CMS) program through a 12-month period working with a consultant. This will dramatically improve pediatric case management efficiency and effectiveness at CMS. The Case Management Program is projected to significantly enhance key client health outcome objectives, such as increasing overall life expectancy and reducing the prevalence of chronic, medically-complex conditions and co-morbidities among the County's low-income children and youth. A power point was given.

Susan Linschoten, Chair of the Productivity Advisory Committee (Advisory Committee), reported that the Advisory Committee recognized that case management is something that is going on throughout all the health agencies. They wanted to be sure this system is not overlapping other systems or that it exists elsewhere. Dr. Katz included a letter of support and has said the project would be helpful for children services as it is different than other areas within the health agencies. They also recommended funding the maintenance component of the project, which they have made clear today that they would do. The Advisory Committee recommended funding the project.

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

16.4 – Parks and Recreation, *Big Belly Smart Waste and Recycling System Pilot Project at Regional Facilities, \$444,404 grant*

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

Elizabeth Mendez, Joe Mendoza, Robert Maycumber, Hayden Sohm, and Malou Rubio of Parks and Recreation and Joe Albrecht from Big Belly presented the project. The grant will be used to implement and install the capital purchase of 74 Big Belly Systems that will replace 172 existing traditional trash containers in selected areas at five out of

the 26 Regional Facilities operated by the department. The Big Belly System offers an innovative, efficient and a smart method of managing waste and recycling collection, while beautifying and providing cleaner public spaces. A power point was given.

Susan Linschoten reported that the Advisory Committee had a lot of discussion on where the trash cans were going to be distributed. Also, the project was submitted as a pilot project; however, a pilot is already underway in other facilities and they wanted this clarified in today's presentation. They also asked the department to clarify all the benefits, time savings, vehicles miles, and reduced liability, and to collaborate with Beaches and Harbors and Public Works to possibly share costs for this project. The Advisory Committee recommends approval of this project.

After discussion and questions by Commissioners, an amendment to the motion was made by Commissioner Waddell, seconded by Commissioner McIntyre to approve a grant in the amount of \$394,404 and a loan in the amount of \$50,000. The motion was approved by the following vote:

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

16.5 – Public Works, North Maintenance Area Solar Carport, \$314,741 grant.

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

Paul Maselbas, Kimberly Lyman, Jefferson Du, and Julian Juarez of Public Works presented the project. The grant will allow the department to install a 139-kilowatt solar carport system at the County of Los Angeles Waterworks District No. 40's Antelope Valley office in the City of Lancaster. The system will cover 56 parking spaces and utilize photovoltaic cells to generate clean electricity from sunlight that will be directly used onsite to power the existing well pumps and facility. The system will allow the District to continue providing a high level of service at a more cost-effective and sustainable manner, which will benefit both customers and the environment. A power point was given.

Susan Linschoten reported that the Advisory Committee felt the presentation was extremely long and recommended they shorten it, which they did. They asked them to highlight the areas that were of most importance – the decrease in their revenue stream. Also, give a better explanation of the \$95,000 rebate that was discussed. The Advisory Committee recommended funding the project.

After discussion and questions by Commissioners, the motion to approve a \$314,741 grant was approved by the following vote:

Ayes: Commissioners Harris, Hill, McIntyre, and Landres
No's: Commissioner Butler
Abstain: Commissioners Bacharach, Waddell, Gibson

16.6 – Treasurer and Tax Collector, Departmental eCommerce Cybersecurity Assessment, \$150,000 grant.

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

Joseph Kelly, Keith Knox, and Ron Moskowitz from the Treasurer and Tax Collector presented the project. The grant will allow the department to fund a cybersecurity assessment project focused on their eCommerce infrastructure. This effort will examine their current technologies and processes and provide a comprehensive report identifying vulnerabilities and recommended actions to minimize exposure to risks from data breaches. Additionally, the department plans to share the lessons learned from this project with other departments in a collective effort to improve overall County security. A power point was given.

Susan Linschoten reported that the Advisory Committee asked the department to explain why this was not included in their budget and to highlight the collaborations with other County departments. The Advisory Committee recommended funding the project.

After discussion and questions by Commissioners, the motion to approve a \$150,000 grant was unanimously approved (Commissioner Harris left the meeting before the vote).

FUND BALANCE REPORT

Commissioner Hill informed that due to time constraints, the fund balance report will not be discussed. It is in today's packet and she asked Commissioners to review it.

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 12:50 p.m. The next PIB meeting will be on February 1, 2016, in Room 739.