



SACHI A. HAMAI
Chief Executive Officer

COUNTY OF LOS ANGELES

COMMUNITY SERVICES AND PUBLIC WORKS DEPUTIES

DATE: Tuesday, October 18, 2016
TIME: 2:00 p.m.
LOCATION: Kenneth Hahn Hall of Administration, Conference Room 830

A G E N D A

Members of the Public may address the Public Works Deputies on any agenda Item(s) by submitting a written request prior to the meeting. Three (3) minutes are allowed for each item.

1. Call to Order
2. Closed Session
 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – 5 CASES
(Paragraph (1) of Subdivision (d) of Government Code section 54956.9)
 - ✓ Kody Quinn v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC534190, Department of Public Works
 - ✓ Concepcion Sotelo v. Gilbert Vivar Bravo, et al., Los Angeles Superior Court Case No. BC526787, Department of Public Works
 - ✓ Delano Delfin, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. MC024959, Department of Public Works
 - ✓ Dylan Bruno, et al. v. City of Los Angeles, et al.; Los Angeles Superior Court Case No. BC505318; Department of Public Works
 - ✓ State Department of Finance, et al, v. Commission on State Mandates, Case No. S214855
 - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – 1 CASE
 - ✓ (Potential initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Government Code section 54956.9)
3. General Public Works
 - Legislation of Major Interest to Public Works – a summary and status of each bill is located at <http://dpw.lacounty.gov/go/link/LegislationofMajorInterest>

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- Board Reports
 - ✓ Briefing on Upcoming Board Reports.
 - **Waste Management:** Roadmap to a Sustainable Waste Management Future - **DISCUSSION**
 - DPW Strategic Plan Update – **DISCUSSION**
4. Public Buildings
 - None
 5. Water Resources
 - Annual Pass-Through Water Rate Increase for the Waterworks Districts – **DISCUSSION**
 6. Waste Management
 - None
 7. Transportation
 - Transportation Funding Update – **DISCUSSION**
 8. Development Services
 - Expedited Plan Check for Affordable Housing – **DISCUSSION**
 9. Emergency Management
 - None
 10. Public Comments
 11. Adjournment
 12. Next Meeting: **November 15, 2016 @ 2:00 p.m., Kenneth Hahn Hall of Administration, Conference Room 830**