



SACHI A. HAMAI
Chief Executive Officer

COUNTY OF LOS ANGELES

COMMUNITY SERVICES AND PUBLIC WORKS DEPUTIES

DATE: Tuesday, November 15, 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 – 1 CASE
(Paragraph (1) of Subdivision (d) of Government Code section 54956.9)
 - ✓ Alfredo and Rose Gutierrez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC536921, Department of Public Works
 - 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
 - DPW Organization- **DISCUSSION**
 - Legislation of Major Interest to Public Works – a summary and status of each bill is located at <http://dpw.lacounty.gov/go/link/LegislationofMajorInterest>
 - Board Reports
 - ✓ Briefing on Upcoming Board Reports.
 - **Development Services: EPIC LA - DISCUSSION**
 - Washington DC Trip – **DISCUSSION**
 - As-Needed CBO Service Contract List – **DISCUSSION**
 - PW Deputies Meeting 2017 Schedule - **DISCUSSION**

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4. Public Buildings

- San Pedro Courthouse Project – **ITEM WILL BE CONSIDERED BY THE BOARD ON NOVEMBER 22, 2016.**
- LEED Gold Motion – **DISCUSSION**

5. Water Resources

- None

6. Waste Management

- None

7. Transportation

- None

8. Development Services

- None

9. Emergency Management

- None

10. Public Comments

11. Adjournment

12. Next Meeting: **December 13, 2016 @ 2:00 p.m., Kenneth Hahn Hall of Administration, Conference Room 830**