



SACHI A. HAMAI
Interim Chief Executive Officer

COUNTY OF LOS ANGELES

COMMUNITY SERVICES CLUSTER AND PUBLIC WORKS DEPUTIES

DATE: Tuesday, December 16, 2014
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. General Public Works
 - Legislation of Major Interest to Public Works – refer to the following link for a summary of each Bill <http://dpw.lacounty.gov/go/link/LegislationOfMajorInterest>
 - Public Works Board Deputies Briefing Schedule for 2015 - **DISCUSSION**
3. Public Buildings
 - None
4. Waste Management
 - None
5. Water Resources
 - Santa Monica Bay Restoration Authority Budget and Audit Update - **DISCUSSION**
6. Transportation
 - Proposition 1B Revised Road Construction Project List - **DISCUSSION**
7. Development Services
 - None

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8. Emergency Management

- None

9. Closed Session

- CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
[Subdivision (d)(1) of Government Code section 54956.9]
Los Angeles County Flood Control District v. PCS/Bella Vita, LLC,
Los Angeles County Superior Court Case No. BC 516384
- CS-2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
[Subdivision (d)(1) of Government Code section 54956.9]
Natural Resources Defense Council, Inc. and Santa Monica Baykeeper v.
County of Los Angeles, et al, United States District Court, Central District,
Case No. CV 08-01467 BRO(PLAx)
- CS-3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
[Paragraph (4) of Subdivision (d) of Government Code section 54956.9]
County of Los Angeles v. Las Virgenes Municipal Water District

10. Public Comments

11. Adjournment

12. Next Meeting: **January 13, 2015 @ 2:00 p.m., Kenneth Hahn Hall of Administration, Conference Room 830**