



SACHI A. HAMAI
Chief Executive Officer

COUNTY OF LOS ANGELES

COMMUNITY SERVICES CLUSTER AND PUBLIC WORKS DEPUTIES

DATE: Tuesday, October 27, 2015
TIME: 2:00 p.m.
LOCATION: Kenneth Hahn Hall of Administration, Conference Room 830

AGENDA

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. Water Resources
 - UA Stormwater Program - **UPDATE**
3. Closed Session
 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – 1 CASE
(Paragraph (1) of Subdivision (d) 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 Case No. CV-08-1467-BRO-PLA
Department of Public Works
 - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – 1 CASE
(Paragraph (4) of Subdivision (d) of Government Code section 54956.9)
Natural Resources Defense Council, Inc., and Los Angeles Waterkeeper v. State Water Resources Control Board and California Regional Water Quality Control Board, Los Angeles Region, Los Angeles County Superior Court Case No. BS156962
Department of Public Works
4. 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>
 - Current Board Reports - **UPDATE**
5. Public Buildings
 - None

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6. Water Resources

- Cash for Grass Program Funding - **ITEM WILL BE CONSIDERED BY THE BOARD ON NOVEMBER 10, 2015.**
- Recycled Water Agreement Between WWD 29 and City of Malibu - **ITEM WILL BE CONSIDERED BY THE BOARD ON NOVEMBER 10, 2015.**
- Wilmington Drain Multi-Use Project and Funding Agreement - **DISCUSSION**

7. Waste Management

- None

8. Transportation

- Parkway Tree Health - **DISCUSSION**

9. Development Services

- None

10. Emergency Management

- Planning and Preparing for the El Nino Storm Season - **DISCUSSION**

11. Public Comments

11. Adjournment

12. Next Meeting: **November 10, 2015 @ 2:00 p.m., Kenneth Hahn Hall of Administration, Conference Room 830**