

**ECONOMY AND EFFICIENCY COMMISSION  
MINUTES OF THE REGULAR MEETING  
October 5, 2017**

ROOM 525, KENNETH HAHN HALL OF ADMINISTRATION  
500 West Temple St., Los Angeles, CA 90012

*Editorial Note: Agenda sections may be taken out of order at the discretion of the chair. Any reordering of sections is reflected in the presentation of these minutes.*

**I. CALL TO ORDER**

With the presence of a quorum of Chair Barcelona called the Commission meeting to order at 10:04 a.m.

**II. APPROVAL OF COMMISSIONER'S ABSENCES**

The following was the attendance for the meeting:

**COMMISSIONERS PRESENT**

Isaac Diaz Barcelona  
Robert Cole  
Thomas De Simone  
Becca Doten  
Jonathan S. Fuhrman  
Jacob Haik  
Ronald K. Ikejiri  
T. Warren Jackson  
Kyo Paul Jhin  
Jeffrey Monical  
Ed Munoz  
Wilma Pinder  
Joanne Saliba  
Connie Sullivan  
Steven Ward

**COMMISSIONERS REQUESTING TO BE EXCUSED**

Benjamin Everard  
Adam Murray  
Benjamin Reznik  
Lisa Watson

**COMMISSIONERS NOT REQUESTING TO BE EXCUSED**

None

**III. APPROVAL OF SEPTEMBER 7, 2017 MINUTES**

Chair Barcelona asked if there were any objections or changes to the minutes of the September 7, 2017 Commission meeting. Hearing no changes, the motion was then Moved,

Seconded, and Adopted. The minutes of the September 7, 2017 Commission meeting was approved.

#### **IV. REPORTS**

##### **A. HEALTH AGENCY EVALUATION**

Commissioner Jackson reported that the task force made some substantive critique of the consultant's draft report. He stated those comments were submitted to the CEO's cover letter which was accompanied with the consultant's report to the Board. He stated that on September 22, 2017 the report was finalized and submitted to all of the Board members. He stated that after looking at the report they basically adopted all of the task force's comments in the cover letter and now the task force is just waiting for the next step from the CEO's office. He stated that the change in of Dr. Katz leaving may have some impact going forward with the consolidation.

##### **B. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)**

Commissioner Fuhrman reported that he attended the September meeting and there was a major presentation on the County task force to combat sexual exploitation of children within the County of Los Angeles. He stated that various groups will be working together to form a task force.

##### **C. VIDEO ARRAIGNMENT**

Commissioner Fuhrman reported that the task force met with representatives from LAPD and heard that Video Arraignment was actually being used in the late 90's but it was discontinued for some unknown reason. The LAPD group also shared some background on the transportation pattern moving individuals from LA County facilities to the courts and then to County jail system if they are arraigned or if they are released from the courts.

Administrative Assistant Pittmon stated that a meeting on Video Arraignment with the task force and various County Departments is tentatively scheduled for November 7, 2017, 11am at the Hall of Justice.

#### **V. PRESENTATION**

Los Angeles County Board of Supervisors, 5<sup>th</sup> District Supervisor Kathryn Barger

#### **VII. NEW BUISNESS**

Executive Director Eng requested to put the Contracting Process on hold.

Executive Director Eng stated that Economic Development project scope was too broad and now includes attraction in addition to retention and expansion. He stated that the task force needs to narrow down the scope and see what that looks like and then circle back with the 5<sup>th</sup> District to get feedback on the approach.

He stated that the Board motion states that the Economy & Efficiency Commission is taking the lead on the project and that the Small Business Commission will be a consultative

partner on this project. He also stated that he will be reaching out to Mr. Stiger to make them aware that the E&E Commission will be in close consultation with the Small Business Commission.

Chair Barcelona stated that there is currently a task force including Commissioner Munoz, Commissioner Fuhrman, Commissioner Jackson, Commissioner De Simone, Commissioner Haik, Commissioner Ward, Commissioner Sullivan, and Commissioner Saliba. He stated that the Board is well represented by the makeup of the task force.

Executive Director Eng stated that currently Commissioner Ward and Commissioner Saliba will be Co-Chairing the Economic Development Project. He stated that they were selected because they both currently are representatives from the 5<sup>th</sup> District. He added that Commissioner Ward is passionate about the topic and Commissioner Saliba has an investigative background from her time a Chair of the Civil Grand Jury.

**VIII. PUBLIC COMMENT**

None

**IX. EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS**

Executive Director Eng stated that he would like to congratulate Vice Chair Doten on her new assignment as the Director of Public Relations for the Los Angeles Airport (LAX).

**X. COMMISSIONERS' ANNOUNCEMENTS**

None


**XI. STAFF ANNOUNCEMENTS**

Administrative Assistant Pittmon stated that all E&E Commissioners are past due on several required trainings for Commissioners including: Sexual Harassment Prevention Training (SHP), County Policy and Ethics Training (CPE), and Cultural Diversity Awareness Training. She stated that HR has not given a due date but all classes will need to be completed by mid-2018. She advised Commissioners to continuously check their emails for updates and information from HR.

**XII. ADJOURNMENT**

The meeting was adjourned by Chair Barcelona at 12 p.m.

Respectfully Submitted,



Executive Director, Edward Eng