

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
April 6, 2023**

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.

1. CALL TO ORDER

With the presence of a quorum, Chair Cole called the Commission meeting to order at 10:36 a.m. via Microsoft Teams.

2. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Robert Cole
Jacob Haik
Katherine McKeon
Robert Philipbosian
Wilma Pinder
Dora Sandoval
John Anthony Schmitz
Connie Sullivan
Craig Taubman
Jennifer Williams

COMMISSIONERS REQUESTING TO BE EXCUSED

Benjamin Everard
Larry Kaplan
Jeffrey Monical
Joanne D. Saliba
Natalie Samarjian
Cesar Zaldivar-Motts

3. APPROVAL OF MARCH 2, 2023, MINUTES

Chair Cole asked if there were any objections or changes to the minutes of the March 2, 2023, Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of March 2, 2023, Commission meeting were approved.

4. PUBLIC COMMENT

None

REPORTS

i. CCJCC

Commissioner Sullivan said there was no CCJCC Meeting.

ii. Return to In-Person Commission Meeting Policies

Executive Director Eng provided information regarding the implementation of the Countywide Land Acknowledgment adopted by the Board on November 1, 2022. He stated that it must be read before each Commission Meeting.

iii. TASK FORCE PROJECT REPORTS

a. Hybrid Work 2.0 Taskforce:

Commissioner Schmitz reported that the task force is still trying to get in contact and interview the Local 721 Union. He reported that the task force wants to get the union's perspective on their interactions with hybrid work employees.

b. SD2 Entrepreneur & Innovation Center:

Commissioner Williams reported that a task force meeting with the 2nd District, and the Department of Economic Opportunity (DEC) has been scheduled for next week. She thanked Executive Director Eng and Administrative Assistant Pittmon for all their help in coordinating the scheduling of the meeting. She reported that the invitation for the meeting has been sent out to all interested parties and gave an open invitation to all commissioners who are interested in participating.

c. Worker's Compensation Taskforce:

Commissioner Sullivan reported that she and Executive Director Eng met with the Civil Grand Jury (CGJ) regarding the Workers' Compensation study. She reported that they learned the CGJ is working specifically with the Fire Department to look at workers' compensation administration in the department's claims. She reported that the task force has sent over all the information they have collected to assist with the CGJ report. She reported this report will still be a collaborative report between E&E Workers' Compensation task force and CGJ.

Commissioner Sullivan also shared the discussion and findings from the meeting with CGJ.

5. PRESENTATION

The guest speaker for the April Meeting was Ms. Kelly Lo Bianco, LA County Director of Economic Opportunity.

6. COMMISSIONERS' ANNOUNCEMENT

There were no Commissioner announcements.

7. STAFF ANNOUNCEMENTS

Administrative Assistant Pittmon announced the birthdays of Commissioner Pinder, Commissioner Taubman, and herself.

Administrative Assistant Pittmon reported that new Commissioner photo IDs are available for pickup in Room 374. She also stated commissioners who have not taken their new photos can contact HR and make an appointment before the next monthly meeting.

Administrative Assistant Pittmon reported that the next CCJC meeting will be held on Wednesday, April 12, 2023.

Administrative Assistant Pittmon also reported that she received a "save the date" flyer for the 20th Annual Quality & Productivity Leadership Conference. She stated that if any commissioner is interested in attending to email her directly. She stated that the conference will be held on June 14, 2023, at the Dorthey Chandelier Music Center.

8. ADJOURNMENT

The meeting was adjourned by Chair Cole at 11:59 am.

Respectfully Submitted,



Executive Director, Edward Eng