

**ECONOMY AND EFFICIENCY COMMISSION  
MINUTES OF THE REGULAR MEETING  
September 5, 2019**

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, Vice-Chair Munoz called the Commission meeting to order at 10:02 a.m.

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

The following was the attendance for the meeting:

**COMMISSIONERS PRESENT**

Isaac Diaz Barcelona  
Benjamin Everard  
Jacob Haik  
Ronald K. Ikejiri  
T. Warren Jackson  
Jeffrey Monical  
Ed Munoz  
Robert Philibosian  
Wilma Pinder  
Yolanda Rodriguez-Pena  
Joanne Saliba  
Natalie Samarjian  
John Anthony Schmitz  
Velveth Schmitz  
Ted Smith  
Connie Sullivan  
Steven Ward  
Cesar Zaldivar-Motts

**COMMISSIONERS REQUESTING TO BE EXCUSED**

Robert Cole  
Becca Doten  
Larry Kaplan

**III. APPROVAL OF JULY 11, 2019 MINUTES**

Vice-Chair Munoz asked if there were any objections or changes to the minutes of the July 11, 2019 Commission meeting. Hearing no changes, the motion was then Moved,

Seconded, and Adopted. The minutes of the July 11, 2019 Commission meeting were approved.

**IV. NEW BUSINESS**

There was nothing new to report.

**V. REPORTS**

**A. VIDEO ARRAIGNMENT**

Commissioner Saliba reported that the task force met with the 2<sup>nd</sup> District. She stated that the al the Board Offices have been briefed and the responses have been positive.

Commissioner Haik stated that the LA County Sherriff maybe eliminating some of the transportation for non-county entities. He stated that the inadvertent cut back on transportation may be favorable to the adoption of the pilot program.

**VII. PUBLIC COMMENT**

None

**COMMISSIONERS' ANNOUNCEMENTS**

No announcements.

**VIII. STAFF ANNOUNCEMENTS**

No announcements.

**IX. ADJOURNMENT**

The meeting was adjourned by Vice-Chair Munoz at 11:55 am.

Respectfully Submitted,



Executive Director, Edward Eng