

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
December 7, 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 10:01 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
Benjamin Everard
Jacob Haik
Ronald K. Ikejiri
T. Warren Jackson
Jeffrey Monical
Ed Munoz
Wilma Pinder
Benjamin Reznik
Joanne Saliba
Connie Sullivan
Steven Ward
Lisa Watson

COMMISSIONERS REQUESTING TO BE EXCUSED

Jonathan S. Fuhrman
Kyo Paul Jhin
Adam Murray

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF OCTOBER 5, 2017 MINUTES

Chair Barcelona asked if there were any objections or changes to the minutes of the October 5, 2017 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the October 5, 2017 Commission meeting were approved.

IV. REPORTS

A. HEALTH AGENCY EVALUATION

No Report.

B. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)

No Report.

C. VIDEO ARRAIGNMENT

Commissioner Sullivan reported that the task force had a meeting with the Sherriff, DA, Courts Service, Alternate Public Defender, and the Public Defender. She stated that the only entity that did not show up was LAPD.

Commissioner Jackson reported that there were great discussions on a lot of pending issues but the group needed LAPD to be there because they are a huge customer for the program.

Executive Director Eng reported that his Assistant Ms. Pittmon has been in touch with the Sheriff and LAPD to mediate a meeting with just the two groups. He stated that Ms. Pittmon had a meeting setup with the two groups but the Chair of the task force requested for the meeting to be on hold until he was back from vacation after December 11, 2017.

D. ECONOMIC DEVELOPMENT

Commissioner Ward reported that he had lunch with Supervisor Barger to discuss the project and to get her take on it. Commissioner Ward also stated that he is seeing a recurring themes from interviews with LAEDC and the LA Area Chamber. He commented that the Chief Executive Office has done a very extensive reports on this. He stated that as a Commission we don't want to replicate what they have done, but rather, report on what the task force has found from an outsider's perspective.

Chairman Barcelona asked if the Commission have a budget for an outside consultant. Commissioner Ward responded that he isn't sure that even if we had the money, it would be wise to spend money on that since a lot of money has already been spent by the CEO and by the Economic Development Corporation which is basically funded by the County. He stated that both groups spent years studying this. He stated that when the Holidays are over he will reach out to Supervisor Barger Office and enlighten her on what the Commission has discovered and see if she will be ok with our Commissions take on the studies that have already been done.

Commissioner Jackson stated that it was intriguing that the CEO had done a significant amount of work responding to the Economic Development group so to some degree, it was a learning experience for some because they had not seen any of the background.

Commissioner Ward stated that this is why he would like to have a conversation with Supervisor Barger to discuss the issues and questions. He stated that he believes she

knows that these studies exist and if not to let her know of the studies and if there is something different that she is looking at from the Commission.

V. PRESENTATION

There was no presentation.

VII. NEW BUSINESS

Executive Director Eng stated that based on the bylaws, the E&E selects a new Chair for the calendar year in January. He stated that part of the selection process is to form a Nominating Committee consisting of one representative from each Board District. Mr. Eng discussed some of the rules of being a part of the Nominating Committee including that members of the Nominating Committee are not eligible for Chair.

The Nominating Committee for Chairperson 2018 consists of:

1. Commissioner Watson-1st District
2. Commissioner Cole-2nd District
3. Commissioner Reznik-3rd District
4. Commissioner Sullivan-4th District
5. Commissioner Ward-5th District

VIII. PUBLIC COMMENT

Chair Barcelona introduced the Mayor of the City of Palmdale, Mr. James Ledford.

IX. EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS

None

X. COMMISSIONERS' ANNOUNCEMENTS

None

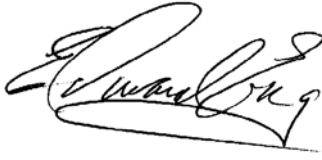
XI. STAFF ANNOUNCEMENTS

Administrative Assistant Pittmon stated that the Executive Office of the Board of Supervisors emailed/U.S. mailed the Los Angeles County Commission Manual to all Citizen Advisory Commissioners. She stated that the Manual serves as a helpful guide to assist commissioners in their role on the Commission. She stated that all Commissioners needed to sign and print their name on the form provided by the Executive Office to acknowledge that they have received the Manual.

XII. ADJOURNMENT

The meeting was adjourned by Chair Barcelona at 11:36 a.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Edward Eng". The signature is fluid and cursive, with a large initial "E" and a long, sweeping underline.

Executive Director, Edward Eng