

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
December 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, Chair Doten 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
Nancy Coleman
Becca Doten
Jacob Haik
T. Warren Jackson
Ed Munoz
Robert Philibosian
Wilma Pinder
Joanne Saliba
Natalie Samarjian
Connie Sullivan
Steven Ward

COMMISSIONERS REQUESTING TO BE EXCUSED

Benjamin Everard
Ronald K. Ikejiri
Larry Kaplan
Jeffrey Monical
Yolanda Rodriguez-Pena
John Anthony Schmitz
Velveth Schmitz
Cesar Zaldivar-Motts

III. APPROVAL OF NOVEMBER 7, 2019 MINUTES

Chair Doten asked if there were any objections or changes to the minutes of the November 7, 2019 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the November 7, 2019 Commission meeting were approved.

IV. NEW BUSINESS

Executive Director Eng stated that he would like to recognize Commissioner Isaac Barcelona for his dedication and tenure on the Commission. He stated that Commissioner Barcelona has been a commissioner since 2001, was the Chair of the Commission for 9 years, and served 1 year as the Vice-Chair.

V. REPORTS

A. CCJCC

Commissioner Jackson stated that the meeting was cancelled and the next CCJCC will be held on December 18, 2019.

B. VIDEO ARRAIGNMENT

Commissioner Saliba reported that the 3rd District will be drafting the motion to move the report forward. Commissioner Saliba thanked the committee and Executive Director Eng on all the work and time that they put into the report.

VI. PUBLIC COMMENT

None

VII. COMMISSIONERS' ANNOUNCEMENTS

No announcements.

VIII. PRESENTATION

Director of Los Angeles Department of Small Business and Consumer Affairs, Joe Nicchitta

IX. STAFF ANNOUNCEMENTS

Administration Assistant Pittmon stated that starting January 2020, all E&E Commission meetings will begin at 10:30 am due to the availability of the Auditor Controller Conference Room schedule. Therefore, the January 9, 2020 meeting will begin at 10:30 am.

Executive Director Eng stated that according to the bylaws, the Commission will elect a new Chair for 2020 in the first meeting of the New Year. He stated that part of the selection process is to form a Nominating Committee consisting of one representative from each Board District. Mr. Eng stated that representatives of the Nominating Committee will not be eligible to run for Chair. Executive Director Eng asked each Board District to nominate a commissioner to represent them.

The Nominating Committee for Chairperson 2020 consists of:

1. Commissioner Saliba-1st District
2. Commissioner Jackson-2nd District
3. Commissioner Doten-3rd District

4. Commissioner Motts-4th District
5. Commissioner Philibosian-5th District

II. ADJOURNMENT

The meeting was adjourned by Chair Doten at 11:22 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Edward Eng", written in a cursive style.

Executive Director, Edward Eng