

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
January 4, 2018**

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 10:05 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Isaac Diaz Barcelona
Robert Cole
Becca Doten
Benjamin Everard
Jonathan S. Fuhrman
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

Thomas De Simone
Jacob Haik
Adam Murray
Benjamin Reznik
Lisa Watson

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF DECEMBER 7, 2017 MINUTES

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

Seconded, and Adopted. The minutes of the December 7, 2017 Commission meeting were approved.

IV. REPORTS

A. HEALTH AGENCY EVALUATION

Executive Director Eng reported that the task force submitted comments on the consultant's report to the CEO's office last year.

B. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)

No Report.

C. VIDEO ARRAIGNMENT

Commissioner Fuhrman reported that the task force had a meeting with various departments but LAPD was not able to attend. He stated that the task force will meet separately with the Sheriff Department and LAPD at a future date.

D. ECONOMIC DEVELOPMENT

Commissioner Ward reported that the task force had several meetings with various stakeholders including: the Chief Executive Office, Los Angeles Economic Development Corporation, and Los Angeles Area Chamber of Commerce. He stated that the task force is scheduled to meet with BizFed on January 24, 2018. He stated that in those meetings the task force discovered that several Economic Development studies have already been done by many stakeholders. He stated that specifically, the Chief Executive Office has done an extensive study along with the Los Angeles Economic Development Corporation. Commissioner Ward stated that the Board's request was based on a report that they received from BizFed.

Executive Director Eng reminded the task force that there will be two meetings following the Commission meeting with LA County's Department of Small Business and Consumer Affairs and Los Angeles Workforce Development.

V. PRESENTATION

There was no presentation scheduled.

VII. NEW BUISNESS

Election of Chairperson 2018

As the Nominating Committee's Chairperson, Commissioner Cole reported that the Executive Director Edward Eng coordinated a telephone conference call with representatives from each of the Supervisorial Districts: Commissioner Watson-1st District, Commissioner Cole-2nd District, Commissioner Reznik-3rd District, Commissioner Sullivan-4th District, and Commissioner Ward-5th District. Commissioner Cole stated that the representatives spoke about all the possible candidates for the Chair position and it was a unanimous decision to nominate Commissioner Becca Doten as the E&E Commission Chair for 2018. He also

stated that there is still an opportunity in the bylaws for floor nominations. Commissioner Doten accepted the Chair nomination. There were no floor nominations.

After a show of hands for the candidate, Commissioner Doten won the nomination by a unanimous vote. Executive Director Eng then asked for a motion to approve the nomination of Commissioner Doten as Chairperson 2018. It was Moved, Seconded, and Approved. By acclamation, Executive Director, Edward Eng declared Commissioner Doten Chairperson 2018.

Chair Doten stated that she wanted to start by giving outgoing Chair Isaac D. Barcelona a moment to say a couple of words.

Commissioner Barcelona stated that he was appointed in 2001 by Supervisor Michael D. Antonovich and has been with the E&E Commission for 17 years. He stated that it has been a life changing experience and quite a journey. He stated that he has a lot of people that he is grateful for. Commissioner Barcelona stated that he would just like to thank each and every Commissioner for giving him the opportunity to serve 9 years as the Chair of the Commission.

Commissioner Barcelona stated that the Executive Director Edward Eng is brilliant, dedicated, honorable, and has helped him so much. He stated that he will forever be indebted to him. Commissioner Barcelona stated that he is also thankful for the Administrative Assistant Aisha Pittmon for all her hard work. He stated that she is amazing and wishes her and Mr. Eng the best in success and life.

Commissioner Cole stated that this Commission has been through a lot of transition and that he tries to attend every meeting because he puts value in being a voice of reason when it comes to the commission's revered reports. He stated that he would like to thank Administrative Assistant Ms. Pittmon and the Executive Director Mr. Eng for being the glue of keeping the Commission together.

Chair Doten stated that she would like to thank the nominating committee and their leadership in nominating her and having faith in her to be the Commission Chair. She stated that she just wants to thank the Commission for placing faith in the new wave of Commissioners. She stated that when she was appointed to the Commission she was one of only two women on the Commission and four years later she now has the opportunity to sit in the Chair seat. She stated that the reports that have been done on the Commission have changed the way the County does business and have impacted the way people have dialogue and discussion about different issues happening within the County. She stated that she looks forward to being the Chair and hopes everyone will continue to be dynamic, engaged, and come up with ideas to push forward from the perspective of the Supervisors as well as their own ideas.

Chair Doten then appointed Commissioner Edward Munoz and Commissioner T. Warren Jackson as Vice-Chairs to the Commission. Both Commissioners accepted their appointments.

As the Nominating Committee's Chairperson, Commissioner Cole stated that the Commission would also like to nominate Commissioner Barcelona as the Chair Emeritus of the Commission. Commissioner Barcelona accepted the Chair-Emeritus nomination.

Executive Director Eng then asked for a motion to approve the nomination of Commissioner Isaac D. Barcelona as Chair Emeritus. It was Moved, Seconded, and Approved. By acclamation, Executive Director Edward Eng declared Commissioner Barcelona Chair Emeritus.

VIII. PUBLIC COMMENT

Commissioner Cole introduced his daughter and stated that she is a senior at Pacific Palisades High School where she is currently on the Swim Team. The Commissioners welcomed and thanked her for attending the Commission Meeting.

IX. EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS

None

X. COMMISSIONERS' ANNOUNCEMENTS

None


XI. STAFF ANNOUNCEMENTS

None

XII. ADJOURNMENT

The meeting was adjourned by Chair Barcelona at 11:17 a.m.

Respectfully Submitted,



Executive Director, Edward Eng