

**ECONOMY AND EFFICIENCY COMMISSION  
MINUTES OF THE REGULAR MEETING  
October 5, 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 10:30 a.m.

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

The following was the attendance for the meeting:

**COMMISSIONERS PRESENT**

Robert Cole  
Benjamin Everard  
Jacob Haik  
Katherine McKeon  
Wilma Pinder  
Dora Sandoval  
Connie Sullivan  
Craig Taubman  
Jennifer Williams  
Cesar Zaldivar-Motts  
Shirley Zaragoza

**COMMISSIONERS REQUESTING TO BE EXCUSED**

Robert Philipbosian  
John Anthony Schmitz

**3. APPROVAL OF SEPTEMBER 7, 2023, MINUTES**

Chair Cole asked if there were any objections or changes to the minutes of the September 7, 2023, Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the September 7, 2023, Commission meeting were approved.

**4. PUBLIC COMMENT**

None

**REPORTS**

**i. CCJCC**

Commissioner Sullivan reported that she didn't attend the meeting and had nothing new to report.

Commissioner Zaragoza stated that she would be glad to be an alternate for any future CCJCC meetings.

**ii. E&E COMMISSION PROPOSED PROJECTS**

Administrative Assistant Pittmon reported that at the last meeting, Executive Director Eng provided a summary of new potential projects for the Commission to consider for 2023-2024. After some spirited discussions, the commission prioritized their top three projects: (1) Review and update Commission Bylaws, (2) Review the County's hiring and onboarding process, (3) Explore the adoption of the "Bus Shelter" program (December 2021) with Supervisorial Districts 2, 3, 4, and 5.

Chair Cole stated that the Commission will continue to discuss each project further at the next meeting.

**iii. SD2 ENTREPRENEUR & INNOVATION CENTER**

Commissioner Williams reported that she is still waiting to hear back from Ms. Kelly Lo Bianco, Director of the Department of Economic Opportunity.

**5. PRESENTATION**

Los Angeles County Department of Arts & Culture Chief Deputy Heather Rigby and Commission President Liane Weintraub.

**6. COMMISSIONERS' ANNOUNCEMENT**

There were no new Commissioner announcements.

**7. STAFF ANNOUNCEMENTS**

There were no staff announcements.

**8. ADJOURNMENT**

The meeting was adjourned by Chair Cole at 12:10 p.m.

Respectfully Submitted,



Executive Director, Edward Eng