

#### ECONOMY AND EFFICIENCY COMMISSION MINUTES OF THE REGULAR MEETING April 7, 2022

#### 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, Vice-Chair Saliba called the Commission meeting to order at 10:30 a.m. via Microsoft Teams.

## 1. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

#### **COMMISSIONERS PRESENT**

Josue Alvarado Becca Doten Benjamin Everard Jacob Haik Larry Kaplan Katherine McKeon Robert Philibosian Wilma Pinder Joanne D. Saliba John Anthony Schmitz Connie Sullivan Craig Taubman Cesar Zaldivar-Motts

## COMMISSIONERS REQUESTING TO BE EXCUSED Robert Cole Ronald K. Ikejiri Jeffrey Monical

Yolanda Rodriguez-Pena Natalie Samarjian

# 2. APPROVAL OF MARCH 3, 2022, MINUTES

Vice-Chair Saliba asked if there were any objections or changes to the minutes of the March 3, 2022, Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of March 3, 2022, Commission meeting were approved.

# 3. PUBLIC COMMENT

None



## 4. <u>REPORTS</u>

#### i. CCJCC

Commissioner Sullivan reported that on a presentation made by Michelle Guymon, the Director of the Child Trafficking Unit with the Department of Probation. She reported that Director Guymon provided an update on the efforts of the County's Integrated Leadership Team to combat human trafficking and the commercial sexual exploitation of children (CSEC). She reported that the Los Angeles County Board of Supervisors passed a motion that created a single countywide body to manage, coordinate, and monitor the county's many CSEC initiatives. The result was the Los Angeles County CSEC Integrated Leadership Team (ILT). She reported that the Team is jointly led by the Probation Department, Department of Children and Family Services, and the Los Angeles County Sheriff's Department.

Commissioner Sullivan also reported that there was a presentation on addiction treatment in the jails. She reported that a group presented strategies to expand access to Medications for Addiction Treatment among the justice-involved population.

## 5. TASK FORCE PROJECT REPORTS

Executive Director Eng reported that there was no status update but within the next few weeks the three task forces will be meeting separately via MS Teams to clarify the scope of work for each project. He stated that commissioners can email Administrative Assistant Pittmon if they are interested in serving on a task force.

## ii. Worker's Compensation Taskforce:

Commissioner Schmitz, 1<sup>st</sup> District Commissioner Cole, 2<sup>nd</sup> District Commissioner Sullivan, 4<sup>th</sup> District

#### iii. Hybrid Work 2.0 Taskforce:

Commissioner Schmitz, 1<sup>st</sup> District Commissioner Pinder, 2<sup>nd</sup> District Commissioner Ikejiri, 2<sup>nd</sup> District Commissioner Kaplan, 3<sup>rd</sup> District CGJ Foreperson, Commissioner Saliba EEC Intern Magali Seymour

## iv. Assessing Video Arraignment Taskforce:

Commissioner Schmitz, 1<sup>st</sup> District Commissioner Ikejiri, 2<sup>nd</sup> District Commissioner Pinder, 2<sup>nd</sup> District Commissioner Katie McKeon, 2<sup>nd</sup> District Commissioner Sullivan, 4<sup>th</sup> District Commissioner Everard, 5<sup>th</sup> District CGJ Foreperson, Commissioner Saliba

## 6. PRESENTATION



The guest speaker for the April 2022 meeting was Chief Ernesto Bobadilla, Los Angeles County Office of Small Business, Economic & Workforce Development.

## 7. COMMISSIONERS' ANNOUNCEMENT

None

#### 8. STAFF ANNOUNCEMENTS

Administrative Assistant Pittmon that USC Intern Magali Seymour will be working on the Hybrid Work 2.0 project. She reported that she would be doing research and gathering data for the project to assist the commission with its findings.

Administrative Assistant Pittmon reported she has secured a meeting location for all future E&E Commission meetings for the remainder of 2022.

Executive Director Eng reported that he had originally brought Magali on to serve on the Transit Stop Desgin project, but the onboarding process took longer than expected. He reported that Magali has agreed to stay on as the commission intern to work on the Hybrid Work 2.0 project.

Administrative Assistant Pittmon wished Commissioner Taubman and herself a happy birthday.

#### 9. ADJOURNMENT

The meeting was adjourned by Vice-Chair Saliba at 12:18 pm.

Respectfully Submitted,

Executive Director, Edward Eng