

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
April 5, 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 Doten called the Commission meeting to order at 10:00 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
Jacob Haik
Ronald K. Ikejiri
T. Warren Jackson
Larry Kaplan
Wilma Pinder
Benjamin Reznik
Joanne Saliba
Connie Sullivan
Steven Ward
Lisa Watson

COMMISSIONERS REQUESTING TO BE EXCUSED

Kyo Paul Jhin
Jeffrey Monical
Ed Munoz
Adam Murray
Velveth Schmitz

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF FEBRUARY 2, 2018 MINUTES

Chair Doten asked if there were any objections or changes to the minutes of the February 2, 2018 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the February 2, 2018 Commission meeting were approved.

IV. REPORTS

A. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)

No Report.

B. VIDEO ARRAIGNMENT

Commissioner Fuhrman stated that the Sheriff is aggressively moving forward with the project. He stated that they have arranged a San Diego Tour of the Superior Court and the San Diego County Jails on April 25, 2018. He stated that San Diego has created an Arraignment Court within their jail facilities to eliminate the issues of movement of individuals from the holding areas to the Court and back to Jail. He also stated that the stakeholders are interested in moving forward with the project and that the task force will probably have something to report back to the Commission around June or July.

C. ECONOMIC DEVELOPMENT

Commissioner Ward reported that the task force had a meeting on April 4, 2018 with Supervisors Barger's staff and received great input on what the Supervisors were looking for in this report. He stated that the task force will make some modifications based on the meeting.

Commissioner Saliba thanked the Executive Director, Mr. Eng for keeping everyone focused and moving in the right direction. She also stated that the report has become really interesting because it is now really focused on Bioscience which turns out to be one of the interest of the Supervisors.

Commissioner Jackson stated that Mr. Eng did a great job at keeping everyone on track and giving the team a blueprint for moving forward. He thinks the Board will be happy with the recommendations and findings.

Chair Doten asked about a rough timeline for when the report will be completed and Executive Director Eng responded that the Task Force will have a final draft report for the Commission to review in the May meeting.

V. PRESENTATION

Vicky Bane, Los Angeles County CEOP, Executive Director.

VII. NEW BUISNESS

None

VIII. PUBLIC COMMENT

None

IX. EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS

Chair Doten stated that on March 6, 2018 Supervisor Sheila Kuehl appointed Mr. Laurence “Larry” Kaplan to the Citizens' Economy and Efficiency Commission. Chair Doten welcomed and congratulated Mr. Kaplan on behalf of the Commission.

Commissioner Kaplan stated that he is a long time resident of Los Angeles. He stated that he has been involved in government politics, the non-profit sector, journalism and a variety of other things. He stated that he was on the Local Government Commission and Supervisor Kuehl moved him to the E&E Commission. He stated that he has an interest and knowledge of how government works. He stated that Supervisor Kuehl thought that he could be of value to the Commission. He stated that he is currently the Managing Director of a non-profit website called “Fair Warning” where he does investigative reporting on issues of interest to consumers having to do with both government and corporate accountability. He stated that it is a national website but is housed in Los Angeles County.

Commissioner Pinder stated that she met Commissioner Kaplan on a non-profit Board and she stated that the Commission is very fortunate to have Mr. Kaplan serve on the E&E Commission. She stated that Commissioner Kaplan is easy to know, opinionated and just a really good guy all around. She welcomed Mr. Kaplan to the Commission and stated that he was an excellent choice of Supervisor Kuehl.

Chair Doten stated that because the Economic Development report is being worked on, the next meeting on May 3, 2018 will not work because the task force still needs time to finish the final draft. She stated that she would like to consolidate the May 3rd and June 7th meeting into one meeting to be held on May 23, 2018. Chair Doten asked if there were any objections to consolidating and changing the meeting date to May 23, 2018 Hearing no changes, the motion was then Moved, Seconded, and Adopted the new meeting date is May 23, 2018.

COMMISSIONERS' ANNOUNCEMENTS

None

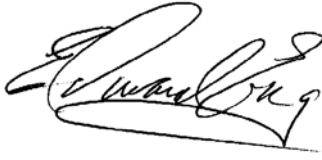
X. STAFF ANNOUNCEMENTS

None

XI. ADJOURNMENT

The meeting was adjourned by Chair Doten at 11:30 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