

**ECONOMY AND EFFICIENCY COMMISSION  
MINUTES OF THE REGULAR MEETING  
April 4, 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 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  
Becca Doten  
Robert Cole  
Jacob Haik  
Ronald K. Ikejiri  
T. Warren Jackson  
Larry Kaplan  
Ed Munoz  
Wilma Pinder  
Yolanda Rodriguez-Pena  
Joanne Saliba  
John Anthony Schmitz  
Ted Smith  
Steven Ward

**COMMISSIONERS REQUESTING TO BE EXCUSED**

Benjamin Everard  
Jeffrey Monical  
Velveth Schmitz  
Connie Sullivan

**III. APPROVAL OF MARCH 7, 2019 MINUTES**

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

#### **IV. REPORTS**

##### **A. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)**

Commissioner Jackson reported that the meeting for March was cancelled.

##### **B. VIDEO ARRAIGNMENT**

Commissioner Saliba reported that the task force will continue to refine and edit the report. She stated that the task force will be working to submit the draft report to the Commission for approval at the May 2019 meeting.

##### **C. INTERDEPARTMENTAL CONTRACTING PRACTICES**

Commissioner Saliba reported that there are already several committees looking into Contracting Practices. She stated that the task force will continue to gather data and then meet with the 3<sup>rd</sup> District to get direction on how to proceed.

##### **D. WOMEN'S HISTORY MONTH COMMISSIONERS CONVENING**

Commissioner Pena reported that the Women & Girls Initiative (WGI) Committee was formed by the Board of Supervisors in 2016. She reported that the goal of the Women's History Month Commissioners Convening was to have the chairs, or a representative from each commission, who was identified as having worked on issues that overlap with the work of Women & Girls Initiative work. She reported that the purpose of the convening was to gather responses from community members to better understand the specific needs of women and girls, the strengths and assets in their communities, and the potential roles of government and community-based organizations to address these needs.

#### **V. PRESENTATION**

Los Angeles County Board of Supervisors, 2<sup>nd</sup> District Supervisor Mark Ridley-Thomas.

#### **VII. NEW BUISNESS**

Chair Doten stated that on March 5, 2019 Supervisor Hilda Solis appointed Mr. John Anthony Schmitz to the Citizens' Economy and Efficiency Commission. Chair Doten welcomed and congratulated Mr. Schmitz on behalf of the Commission.

Commissioner Schmitz stated that he is retired after working 38 years as a Systems Analyst for the Federal Reserve Bank. He stated that he is interested in trying to contribute and be a part of the Commission projects as much as he can.

#### **VIII. PUBLIC COMMENT**

None

#### **COMMISSIONERS' ANNOUNCEMENTS**

None

**IX. STAFF ANNOUNCEMENTS**

None

**X. ADJOURNMENT**

The meeting was adjourned by Chair Doten at 11:26 am.

Respectfully Submitted,

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

Executive Director, Edward Eng