

**ECONOMY AND EFFICIENCY COMMISSION  
MINUTES OF THE REGULAR MEETING  
March 9, 2020**

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, Chair Munoz 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**

Robert Cole  
Nancy Coleman  
Benjamin Everard  
Michael Hastings  
T. Warren Jackson  
Larry Kaplan  
Jeffrey Monical  
Ed Munoz  
Robert Philibosian  
Wilma Pinder  
Yolanda Rodriguez-Pena  
Joanne Saliba  
Natalie Samarjian  
John Anthony Schmitz  
Velveth Schmitz  
Connie Sullivan  
Steven Ward  
Cesar Zaldivar-Motts

**COMMISSIONERS REQUESTING TO BE EXCUSED**

Becca Doten  
Jacob Haik  
Ronald K. Ikejiri

**III. APPROVAL OF FEBRUARY 6, 2020 MINUTES**

Chair Munoz asked if there were any objections or changes to the minutes of the February 6, 2020 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the February 6, 2020 Commission meeting were approved.

#### **IV. INTRODUCTION OF NEW COMMISSIONER**

Chairman Munoz stated that on February 4, 2020 the Board of Supervisor Kathryn Barger appointed Mr. Michael Hastings to the Citizens' Economy and Efficiency Commission. Chairman Munoz welcomed and congratulated Commissioner Hastings on behalf of the E&E Commission.

Commissioner Hastings stated that he is the former Mayor of Burbank California, a Commissioner of the Bob Hope Airport, he also stated that he is on an oversight budget committee for school districts, and he is currently a co-chair on a 78-million-dollar campaign for Saint Joseph Medical Center Emergency Room. He stated that he is married with 3 children, 5 grandchildren. He stated that Supervisor Barger asked him to join the E&E Commission. He stated that he agreed to join the Commission because he enjoys working on various projects that will better the County of Los Angeles.

#### **V. PUBLIC COMMENT**

None

#### **VI. REPORTS**

##### **A. CCJCC**

Commissioner Saliba stated that she attended the meeting in place of Commissioner Jackson. She stated that the CCJCC was formed in 1981 to help reduce violent crimes and it has evolved to bringing all the criminal justice departments together to create a more efficient coordination of the different departments. She stated that they meet every month and Supervisor Barger is currently the Chair of the Commission. She also stated that at the last meeting they did an overview of the County's Justice Metrics Framework initiative which discussed and analyzing the positives instead of only the negative issues relating to recidivism. She stated that they also discussed updating procedures for protective custody warrants there are approximately 250 children that are taken by non-custodial parents when they are remanded and LASD and the Department of Children and family services are working toward sharing more information than they did in the past. She stated that they discussed Driving Under the Influence (DUI) blood drawn process issues she stated that it was said that when you draw blood to check for a possible DUI it is a short window to determine and check the blood test. She stated that they discussed having someone brought to the cite wherever the accident or incident occurred she stated that a taskforce was created to come up with solutions and recommendations.

Commissioner Saliba stated that Chair-Emeritus Philibosian stated that there needs to be a way to get a warrant there in time.

##### **B. Los Angeles County ISD Contracting Practices**

Executive Director Eng stated that taskforce had a meeting on February 6, 2020. He stated that the task force discussed where they are with the report and he stated that the task force received feedback and are waiting for Commissioner Monical to speak to the

3<sup>rd</sup> District to see if they are still interested in the study. He stated that there is a very preliminary rough draft that was sent out to the Commission.

**C. Video Arraignment Pilot**

[http://eec.lacounty.gov/Portals/EEC/Reports/202\\_0619VideoArraignmentReport.pdf](http://eec.lacounty.gov/Portals/EEC/Reports/202_0619VideoArraignmentReport.pdf)

Commissioner Saliba stated that the Board of Supervisors made a motion to create a taskforce to iron out some of the of the report and report back to the Board in 120 days. She stated that Executive Director Eng, Administrative Assistant Pittmon, and herself went to the first taskforce meeting that had all the stakeholders involved for an hour and the final result of the meeting was for the taskforce to make an assessment the proposed cost to the County for implementing a pilot project for individuals who were arrested by LAPD and appearing in misdemeanor cases in the Foltz Criminal Justice Center. She stated that the taskforce is also supposed to protocols for various County and City departments that are participating in the Video Arraignment pilot project and last to propose an implementation plan for initiating the pilot project.

**VII. COMMISSIONERS' ANNOUNCEMENTS**

Commissioner Everard stated that he has completed his third movie here in Los Angeles. He stated that in total that brought in about 110 million in production value in the last 4 years. He stated that the next film is starring Jennifer Garner called "Yes Day". He stated that every scene was practically shot in Los Angeles stage and editing are also being done in the city of Los Angeles. He stated that there is no release date as of yet but when he receives one, he will let the Commission know.

**VIII. PRESENTATION**

Los Angeles County Board of Supervisors, 5<sup>th</sup> District, Supervisor Kathryn Barger

**IX. NEW BUISNESS**

Executive Director Eng stated that he and Chair Munoz had discussed upcoming projects that the Commission should be working on and he stated that they decided to come back to the Commission to ask each Commissioner to meet with their respective Supervisorial Districts and find out their interest.

Chair Munoz stated that he would like all Commissioners to be ready to report back from there Supervisors by the next Commission Meeting so that each project can be prioritized, and the Commission can vote on the order of projects.

**X. STAFF ANNOUNCEMENTS**

Administration Assistant Pittmon stated that the guest speaker for the April 2, 2020 E&E Commission meeting will be Los Angeles County District Attorney, Jackie Lacey. She stated that the meeting will take place in the HOA in Room #525 at 10:30 am.

**XI. ADJOURNMENT**

The meeting was adjourned by Chair Munoz at 10:58 am.

Respectfully Submitted,

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

Executive Director, Edward Eng