

ECONOMY AND EFFICIENCY COMMISSION MINUTES OF THE REGULAR MEETING June 2, 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, Chair Cole called the Commission meeting to order at 10:38 a.m. via Microsoft Teams.

2. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Josue Alvarado
Robert Cole
Jacob Haik
Ronald K. Ikejiri
Larry Kaplan
Katherine McKeon
Robert Philibosian
Joanne D. Saliba
John Anthony Schmitz
Connie Sullivan

Craig Taubman

COMMISSIONERS REQUESTING TO BE EXCUSED

Becca Doten
Benjamin Everard
Jeffrey Monical
Wilma Pinder
Yolanda Rodriguez-Pena
Natalie Samarjian
Cesar Zaldivar-Motts

3. APPROVAL OF MAY 5, 2022, MINUTES

Chair Cole asked if there were any objections or changes to the minutes of the May 5, 2022, Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of May 5, 2022, Commission meeting were approved.

4. PUBLIC COMMENT

None



5. REPORTS

i. CCJCC

Commissioner Sullivan reported that the meeting was canceled.

Administrative Assistant Pittmon reported that the next CCJCC meeting will be held on June 8, 2022.

ii. TASK FORCE PROJECT REPORTS

a. Hybrid Work 2.0 Taskforce:

Commissioner Saliba, CGJ, Chair Commissioner Schmitz, 1st District Commissioner Pinder, 2nd District Commissioner Ikejiri, 2nd District Commissioner Kaplan, 3rd District Commissioner Haik, 4th District EEC Intern Magali Seymour

Comissioner Saliba reported that DHR Manager, Ms. Kesha McCullough, has implemented most of the Commission's Hybrid 2.0 report's findings and recommendations. In addition, DHR submits a quarterly report to the Board outlining metrics and progress throughout the County.

Executive Director Eng reported that the taskforce will be collaborating with DHR to create a follow up survey for employees to get their perspectives on hybrid work.

Commissioner Saliba reported that Intern Magali Seymour is preparing a literature review on hybrid work. She will be presenting her findings to the task force at the next meeting.

Administrative Assistant Pittmon reported that the Hybrid Work taskforce is scheduled to meet with San Bernadino County's and Ventura County's DHR executives on June 6, 2022 to discuss their process and policies on hybrid work.

Executive Director Eng reported that the Video Arraignment task force will have its first meeting after today's Commission meeting. He reported that the two task forces will be meeting to clarify the scope of work for each study.

b. Assessing Video Arraignment Taskforce:

Commissioner Saliba, CGJ, Chair Commissioner Schmitz, 1st District Commissioner Ikejiri, 2nd District Commissioner Pinder, 2nd District Commissioner Katie McKeon, 2nd District Commissioner Sullivan, 4th District Commissioner Everard, 5th District

Administrative Assistant Pittmon reported that the Video Araignment Work taskforce is scheduled to meet immediately after this Commission meeting.



c. Worker's Compensation Taskforce:

Commissioner Sullivan, 4th District, Taskforce Chair Commissioner Schmitz, 1st District Commissioner Rodriguez-Pena, 1st District Commissioner Cole, 2nd District Commissioner Alvarado, 4th District Commissioner Motts, 4th District

Executive Director Eng reported there is no status update with the Worker's Compensation. Administrative Assistant Pittmon reported that the first meeting for the Worker's Compensation task force will be on June 27, 2022. Commissioner Alvarado requested that Administrative Assistant Pittmon could email the PowerPoint presentation presented to the commission by the Los Angeles County Chief Executive Office, Workers Comp Program so the task force could take another look at the issues and concerns before they meet.

6. PRESENTATION

The guest speaker for the June 2022 meeting was the Chair of Los Angeles County Board of Supervisors, 2nd District Supervisor Holly Mitchell.

7. COMMISSIONERS' ANNOUNCEMENT

None

8. STAFF ANNOUNCEMENTS

Administrative Assistant Pittmon reported that on June 1, 2022, the Executive Office and Executive Director Edward Eng of the Economy & Efficiency Commission hired Mr. Yehuda Potash and Ms. Toni Mankowitz as additional Commission Interns. She welcomed Mr. Potash and Ms. Mankowitz to the Commission and asked them to introduce themselves.

Ms. Mankowitz stated that she is a rising senior at USC, studying public policy, and is very excited to be here as an intern for the commission.

Mr. Potash stated that he is a rising junior at USC majoring in public policy and thanked Executive Director Eng and Administrative Assistant Pittmon for the opportunity to work with the commission.

Administrative Assistant Pittmon reported that they will both be working with the Video Arraignment and Worker's Compensation taskforces.

Administrative Assistant Pittmon reported that Los Angeles County Economic Workforce & Development has agreed to give a tour of the East Los Angeles Entreprenurial and Innovation Center on July 11, 2022.



Administrative Assistant Pittmon wished Commissioner Sullivan, Commissioner McKeon, and Commissioner Pena a happy birthday.

Executive Director Eng reported that he will convene a meeting with Supervisor Mitchell's Senior Deputy, Caroline Torosis, and commissioners who want to serve on the task force, to discuss the project and make sure the commission is aligned with the direction Supervisor Mitchell wants to proceed for the project.

9. ADJOURNMENT

The meeting was adjourned by Chair Cole at 11:22 am.

Respectfully Submitted,

Executive Director, Edward Eng