

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
March 3, 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 10:30 a.m. via Microsoft Teams.

1. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Robert Cole
Benjamin Everard
Jacob Haik
Ronald K. Ikejiri
Katherine McKeon
Edward Munoz
Robert Philibosian
Wilma Pinder
Yolanda Rodriguez-Pena
Joanne D. Saliba
Natalie Samarjian
John Anthony Schmitz
Connie Sullivan
Craig Taubman

COMMISSIONERS REQUESTING TO BE EXCUSED

Josue Alvarado
Becca Doten
Larry Kaplan
Jeffrey Monical
Cesar Zaldivar-Motts

2. APPROVAL OF FEBRUARY 3, 2022, MINUTES

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

3. PUBLIC COMMENT

None

4. DISCUSSION OF POTENTIAL PROJECTS 2022-2023

Commissioner Haik stated he would like to thank all the Commissioners who submitted ideas. He also thanked Executive Director Ed Eng and Administrative Assistant Pittmon for the effort they put into making the PowerPoint presentation and setting up a meeting to discuss each project.

Commissioner Haik reviewed the PowerPoint presentation and stated that the following projects were in no specific order of importance: (1) Improve Internal Service Department's (ISD) Procurement Process which was originally brought to the commission by the 5th District, Supervisor Barger's Office, (2) Assess the Video Arraignment Process and its impacts on the justice system, a legacy project for the E&E Commission that was implemented during the height of Covid, (3) Commission Realignment was submitted by 1st District Hilda Solis and Commissioner Taubman. He stated this project is to look at all the Commissions, JPA's, Administrative Boards, and Committees and how they align and work together, (4) Assess, incorporate and assess new technologies (E-government 3.0) for adoption by the County, (5) Follow up on the Hybrid Work 1.0 study since businesses are ready to reopen their offices as the COVID pandemic wanes, (6) A follow up study on the Commission's Economic Development study, (7) Analyze the County's Worker's Comp process for improvement.

Chair Cole led a discussion on prioritizing the seven projects. After an in-depth discussion by commissioners, the following projects were selected for 2022-2023:

1. Video Arraignment
2. Worker's Comp
3. Hybrid Work 2.0

Executive Director Eng stated if you are interested in working on one or more of the projects, please email him or his Assistant before the next meeting. He stated that historically one representative from each Board District serves on a task force so that each Board office could have a representative to report back to their supervisor.

5. REPORTS

i. CCJCC

Commissioner Cole reported that the meeting for February 9, 2022, was canceled, and the next meeting will be on March 9, 2022.

6. PRESENTATION

The guest speaker for the March 2022 meeting was Los Angeles County Development Authority Executive Director, Emilio Salas.

7. COMMISSIONERS' ANNOUNCEMENT

Chair Cole stated that Supervisor Holly Mitchell hosted an event at Sony Studios. He stated it was a documentary titled "Who We Are," discussing racism in America. He stated that the invitation to attend this filming was sent to all 2nd district commissioners.

Commissioner Pinder stated that she was very happy to participate and be a part of such a wonderful event. She stated that the program dealing with racism was done well. She stated that she wished each commissioner would have gotten the same invite because she would have loved to attend that with the people she collaborates and works with often.

8. STAFF ANNOUNCEMENTS

Administrative Assistant Pittmon stated that on April 14, 2022, the USC Black Alumni Association (USC BAA) will proudly present Commissioner Wilma Pinder with the Kilgore Service Award for her selfless leadership to USC Black students, alumni, and service that has touched the greater USC community through several long-established groups.

Administrative Assistant Pittmon stated she is still working on securing a meeting location for all future E&E Commission meetings.

Executive Director Eng congratulated Commissioner Ben Everard on his re-appointment to the Commission by the 5th District.

Executive Director Eng congratulated and thanked Commissioner Munoz for his time and leadership while on the Commission. He stated that today would be Commissioner Munoz's last meeting and asked him if he would like to share a few words.

Commissioner Munoz stated that it has been a great ride. He stated that he would like to thank the commission for all the great work while he was on the commission.

Executive Director Eng wished Commissioner Pinder a happy birthday.

9. ADJOURNMENT

The meeting was adjourned by Chair Cole at 12:28 pm.

Respectfully Submitted,



Executive Director, Edward Eng