

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
June 6, 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 Vice-Chair Jackson called the Commission meeting to order at 10:06 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Robert Cole
Jacob Haik
Ronald K. Ikejiri
T. Warren Jackson
Larry Kaplan
Jeffrey Monical
Ed Munoz
Wilma Pinder
Joanne Saliba
Natalie Samarjian
John Anthony Schmitz
Velveth Schmitz
Ted Smith
Connie Sullivan
Cesar Zaldivar-Motts

COMMISSIONERS REQUESTING TO BE EXCUSED

Isaac Diaz Barcelona
Becca Doten
Benjamin Everard
Yolanda Rodriguez-Pena
Steven Ward

III. APPROVAL OF May 2, 2019 MINUTES

Vice-Chair Jackson asked if there were any objections or changes to the minutes of the May 2, 2019 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the May 2, 2019 Commission meeting were approved.

IV. NEW BUISNESS

Vice-Chair Jackson stated that on May 28, 2019 Supervisor Sheila Kuehl appointed Ms. Natalie Samarjian the Citizens' Economy and Efficiency Commission. Vice-Chair Jackson welcomed and congratulated Ms. Samarjian on behalf of the Commission.

V. REPORTs

A. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)

Commissioner Saliba reported that she attended the CCJCC meeting on behalf of Commissioner Jackson on May 15, 2019. She reported that the group discussed and gave an update on the countywide implementations on the youth diversion and development efforts. Commissioner Saliba reported that they also gave an update on adult diversion/reentry efforts, including the recent study on the mental health population in the jail that is divertible and the establishment of additional housing program. She also reported that there was a presentation on Mental Health Treatment in the Juvenile Facilities which discussed how to improve the mental health treatment and safety within the facilities.

Commissioner Jackson reported that he attended the meeting on April 17, 2019 and the topic he found to be interesting was the Initiatives and Partnerships to Combat the Opioid Crisis. He reported that the Assistant US Attorney, Sheriff's Department, and the Los Angeles Police Department have formed a partnership and are currently working together on this issue. Commissioner Jackson asked Administrative Assistant Pittmon to email all Commissioners the slides from the presentation.

B. VIDEO ARRAIGNMENT

Commissioner Saliba stated that the task force met with various stakeholders to get feedback on the draft report and she stated that there were no objections to the report and it appeared that everyone was on board with all the recommendations and moving forward with the pilot program.

Executive Director Eng stated that within the next couple of weeks the task force members will meet with each Supervisorial District to give them a private briefing and to seek final approval of the study. Mr. Eng thanked the Commissioner Saliba for her leadership and dedication to the project. He also thanked the task force for all their hard work and edits on the report.

VII. PUBLIC COMMENT

None

COMMISSIONERS' ANNOUNCEMENTS

None

VIII. STAFF ANNOUNCEMENTS

Admin. Assistant MS. Pittmon stated that the guest speaker for the July meeting will be Los Angeles County Homelessness Initiative Director Mr. Phil Ansell. She stated that he will not be able to address the Commission until 11 am for the July meeting.

Edward Eng stated the meeting for July 11, 2019 time has changed from 10 am to 10:45 to accommodate the guest speaker. He stated that the meeting will take place in the Sybil brand Conference Room on the 3rd Floor in Room #372.

IX. ADJOURNMENT

The meeting was adjourned by Vice-Chair Jackson at 11:17 am.

Respectfully Submitted,

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

Executive Director, Edward Eng