

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
May 6, 2021**

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, Vice-Chair Jackson called the Commission meeting to order at 10:30 a.m. via Microsoft Teams.

2. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Robert Cole
Nancy Coleman
Benjamin Everard
Jacob Haik
Michael Hastings
Ronald K. Ikejiri
T. Warren Jackson
Larry Kaplan
Ed Munoz
Robert Philibosian
Wilma Pinder
Joanne Saliba
Natalie Samarjian
John Anthony Schmitz
Velveth Schmitz
Connie Sullivan
Cesar Zaldivar-Motts

COMMISSIONERS REQUESTING TO BE EXCUSED

Becca Doten
Jeffrey Monical
Yolanda Rodriguez-Pena
Steven Ward

3. APPROVAL OF APRIL 1, 2021 MINUTES

Vice-Chair Jackson asked if there were any objections or changes to the minutes of the April 1, 2021 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the April 1, 2021 Commission meeting were approved.

4. PUBLIC COMMENT

None

5. REPORTS

i. CCJCC

Commissioner Munoz reported that members from the Community-Based Diversion Office of Diversion and Reentry, Department of Health Services, and California Health Policy Strategies provided updates from the AD HOC work group.

ii. Environmental Transit Stop Solution

Commissioner Saliba reported that the task force had a meeting before the E&E Commission meeting with 1st District Transportation Deputy Martin Reyes, Commissioner Velveth Schmitz, Commissioner John Schmitz and Administrative Assistant Pittmon.

Commissioner Saliba reported she and Executive Director Eng met with three colleges (East LA, Rio Hondo, & LA City College). She reported that all three colleges expressed enthusiastic interest and will be reaching out to their respective deans for support for the program.

Commissioner Saliba reported that as soon as the college group gets coalesced, the task force will be meeting as one group.

iii. Telework best practices in Los Angeles County

Commissioner Jackson reported that he and Executive Director Eng attended the DHR Management Meeting and presented and summarized the preliminary findings of the Telecommuting study and analysis. He reported that several members of the Task Force, and Administrative Assistant Pittmon participated in the zoom call. He reported that the study and the report were well received, including the request for the DHR's assistance in surveying management staff.

iv. Evaluate LA County DCFS Foster Youth Program

Executive Director Edward Eng reported that the task force had a scheduled meeting with DCFS on April 12th. He also reported that the task force is still waiting for a response back from DCFS on additional questions from the task force. Executive Director Eng reported that rather than waiting for feedback from DCFS, he will contact the 5th District to determine if there is an area of focus that they are interested in the Commission pursuing.

6. PRESENTATION

There was no May Presentation.

7. COMMISSIONERS' ANNOUNCEMENTS

Nothing new to report.


8. STAFF ANNOUNCEMENTS

Administrative Assistant Pittmon reported that she is reviewing the EEC website for relevant updates. She stated that if Commissioners have changes to their Bios or news that they would like to share on the website, they can contact her directly.

9. ADJOURNMENT

The meeting was adjourned by Vice-Chair Jackson at 11:18 am.

Respectfully Submitted,

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

Executive Director, Edward Eng