

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
February 14, 2013**

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 Commissioners, Chairman Barcelona called the Commission meeting to order at 10:15 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Fred P. Balderrama
Isaac Diaz Barcelona
Robert Cole
Jonathan S. Fuhrman
Ronald K. Ikejiri
Arne Kalm
Janice Kamenir-Reznik
Chun Y. Lee
Adam Murray
Robert H. Philibosian
Steve Wolowicz

COMMISSIONERS REQUESTING TO BE EXCUSED

Alan Glassman
Freda Hinsche Otto
Bradley Mindlin
Royal F. Oakes
Roman Padilla
William Petak
Solon Soterias

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

Hope J. Boonshaft

Chairman Barcelona asked for a motion to approve absences. It was Moved, Seconded, and Adopted: Commissioners requesting excuses to be absent were excused.

III. APPROVAL OF JANUARY 10, 2013 MINUTES

Chairman Barcelona asked if there were any objections or changes to the minutes of the January 10, 2013 Commission meeting. Hearing no objections or changes, the motion was then Moved, Seconded, and Adopted. The minutes of the January 10, 2013 Commission meeting were approved.

IV. CHAIRMAN/ EXECUTIVE DIRECTOR'S REPORT

Chairman Barcelona reported that Chairman of the Board of Supervisors, Mark Ridley-Thomas will be the guest speaker for the March 6, 2013 meeting and the District Attorney, Jackie Lacy has confirmed to speak to the Commission for the April 4, 2013 meeting.

V. TASK FORCE REPORTS

1. E-Government 2.0 -- Commissioner Kalm

Commissioner Kalm reported that since the last meeting in January 2013, the E-Government task force has shifted into a higher gear. He stated that Commissioner Wolowicz has expressed a desire to join the team at the last meeting and was formally appointed by Chairman Barcelona to the task force.

Commissioner Kalm also reported that Executive Director Edward Eng and his Assistant, Aisha Pittmon, have arranged various interviews with Department Heads and their CIO's. He stated that the taskforce is about half way through the interview process now and the is beginning to form some tentative findings and recommendations. He stated that the task force is moving along at a very good pace.

2. Discipline and Performance Management—Commissioner Fuhrman/Commissioner Hinsche-Otto

Commissioner Fuhrman reported that since the last meeting the task force has received some of the information that they requested from DHR. He stated that the task force has not had a chance to put together a schedule for further task force meetings or action.

3. Video Arraignment -- Commissioner Fuhrman

Commissioner Fuhrman stated that there was nothing new to report.

VI. LIAISON REPORTS

1. Quality & Productivity Commission – Commissioner Wolowicz

Executive Director Edward Eng reported that at the suggestion of one of the E&E Commissioners last month, the Q&P Commission meeting schedule for the entire year was sent out to all Commissioners but that only one Commissioner responded to attend two of the meetings. Executive Director Edward Eng proposed that both commissions alternate to provide updates to each other on a quarterly basis. Beginning in March 2013, Executive Director Edward Eng will provide an update at the Q&P Commission, and in June 2013, a liaison from Q&P will give a report to E&E. Executive Director Edward Eng stated that he

suggested this idea to Q&P and they embraced the idea. The Commission also approved this suggestion.

2. Countywide Criminal Justice Coordinating Committee- Chair-Emeritus Philibosian

Chair-Emeritus Philibosian reported that the primary issue was and continues to be Realignment AB-109. He stated that in response to his questions, the person reporting on it stated that the County has received so far the proportion that has been allocated to the County, but what the County is receiving overall for AB-109 is not sufficient to cover the County cost. He stated that there were other reports but that was the main issues of the meeting.

VIII. PRESENTATION

HBR Consulting, Jonathan Bellis Managing Director, and Lauren Chung Senior Director

IX. NEW BUSINESS

Commissioner Balderrama stated that he would like to invite all E&E Commissioners to an event honoring Ernest H. Moreno. Candidate for LA Community College District Board of Trustees on Thursday, February 21, 2013, at 6:00 pm at the NBC Restaurant in Monterey Park.

Commissioner Kamenir-Reznik stated that she would like to invite all E&E Commissioners to an event honoring LA County Supervisor Zev Yaroslavsky on Wednesday, February 27, 2013, at 6:30 pm at the LA County Museum of Art.

Chairman Barcelona stated that he would like to invite all E&E Commissioners to an event Celebrating the 16th Annual Antelope Valley Hispanic Chamber of Commerce Gala Installation on Friday March 1, 2013, from 6:00 pm to 11:00 pm at Larry Chimbole Cultural Center in Palmdale.

Executive Director requested that any E&E Commissioner interested in attending any of the events, to contact the initiating Commissioner directly specific details.

X. PUBLIC COMMENT

None

XI. ADJOURNMENT

The meeting was adjourned by Chairman Barcelona at 11:17 a.m.

Respectfully Submitted,

Edward Eng,

Executive Director