

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
MAY 8, 2014**

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 Fuhrman called the Commission meeting to order at 10:00 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
Arne Kalm
Chun Y. Lee
Adam Murray
Freda Hinsche Otto
Roman Padilla
Robert H. Philibosian
Fred Piltz
Steven Ward
Steve Wolowicz

COMMISSIONERS REQUESTING TO BE EXCUSED

Alan Glassman
Ronald K. Ikejiri
Bradley Mindlin
Adam Nathanson
Royal F. Oakes
William Petak
Janice Kamenir-Reznik

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF April 3, 2014 MINUTES

Chairman Barcelona asked if there were any objections or changes to the minutes of the April 3, 2014 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the April 3, 2014 Commission meeting were approved.

IV. REPORTS

A. EXECUTIVE COMMITTEE

Executive Director, Edward Eng stated that the Los Angeles County Budget Meeting Hearing begins next Wednesday May 14, 2014 at 9:30 am. It may continue until concluded but not to exceed 14 calendar days from the 1st hearing date.

B. DISCIPLINARY PROCESS INVESTIGATIVE AND HEARING PHASES

Commissioner Fuhrman reported that the Task Force has scheduled a meeting for next Thursday. He stated that he hopes to get more draft material to the Task Force before the next meeting.

C. E-GOVERNMENT 2.0

Commissioner Kalm reported that the Task Force made its presentation to the Board of Supervisors in March 2014. He stated that the Board asked the County CEO to come up with a response to the report in 30 days. The response has been received via email and it consists of about 65 pages, most of which is a very thorough recitation of a host of digital applications that the County has implemented. He stated that only about 4 of the 65 pages are specific responses to the Task Force's recommendations. He stated that his assessment as Task Force Chairman is that the CEO has generally accepted about half of the 12 recommendations and either ignored or side stepped the other 6 recommendations. Commissioner Kalm stated that in his judgment, the Commission is not an implementing authority and it is up to the Board of Supervisors to either accept or reject the County CEO's Report.

D. VIDEO ARRAIGNMENT

Chair-Emeritus reported that there is nothing new to report.

E. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE

Chair-Emeritus Philibosian reported that most of the continued discussion on the jail system was included in the presentation by Assistant Sheriff Rogers. He stated that they are looking at issues of bond funding which resulted in a Board of Supervisors' action. He stated that not surprisingly, the County of Los Angeles' bond funding rating is better than the State's bond funding rating.

V. PRESENTATION

Los Angeles County Sheriff Department, Assistant Sheriff Todd Rodgers.

VI. NEW BUSINESS

Co-Chairman Barcelona appointed Chun Y. Lee as Vice-Chair on the Commission. Commissioner Lee accepted the appointment and thanked Co-Chairman Barcelona for the appointment and the E&E Commission for the continued support.

VII. PUBLIC COMMENT

None

VIII. ADJOURNMENT

The meeting was adjourned by Chairman Barcelona at 11:09 a.m.

Respectfully Submitted,



Executive Director
Edward Eng