

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
November 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 10:35 a.m. via Microsoft Teams.

2. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Robert Cole
Jacob Haik
Larry Kaplan
Katherine McKeon
Robert Philiposian
Joanne D. Saliba
John Anthony Schmitz
Connie Sullivan
Craig Taubman
Jennifer Williams

COMMISSIONERS REQUESTING TO BE EXCUSED

Becca Doten
Benjamin Everard
Jeffrey Monical
Wilma Pinder
Yolanda Rodriguez-Pena
Natalie Samarjian
Cesar Zaldivar-Motts

3. APPROVAL OF OCTOBER 6, 2022, MINUTES

Chair Cole asked if there were any objections or changes to the minutes of the October 6, 2022, Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the October 6, 2022, Commission meeting were approved.

4. PUBLIC COMMENT

None

5. REPORTS

i. CCJCC

Commissioner Sullivan reported on the LA vs. Hate Anti-Hate Initiative presentation by Executive Director Robin Toma of Human Relations Commission. She also provided a status update on the Information System Advisory Board's (ISAB) current projects and priorities to facilitate data sharing and systems integration within the criminal justice system.

Commissioner Sullivan also reported that Ms. Tanishia Wright, Director for Bureau of Victim Services in the District Attorney's Office, gave a presentation on the services and support available through her office.

ii. TASK FORCE PROJECT REPORTS

a. Hybrid Work 2.0 Taskforce:

Commissioner Saliba reported that Human Resources Managers Maggie Martinez and Keisha McCullough met with the task force and provide an update on some initiatives that they are working on. She reported that they have done extensive work and a great job of doing research and analysis of hybrid work in Los Angeles County.

Commissioner Saliba reported that they have found that managers somehow feel that if people are working remotely, they're not working, and that some managers find it difficult to get over that mindset. She also stated that the hybrid model is here to stay in Los Angeles County, and that some departments in the county will be remote, some will not be remote, and some will be a combination of both.

b. Assessing Video Arraignment Taskforce:

Commissioner Saliba reported this is a project that's been going on for about 12 years. She stated that the final report is concise and ends with four recommendations.

She also reported that Administrative Assistant Pittmon emailed the task force the draft report and asked for edits and comments to be submitted no later than November 14, 2022, and that the taskforce will be seeking approval from the Commission at the December Commission meeting.

c. D2 Entrepreneur & Innovation Center:

Commissioner Williams reported that she met with Ms. Pamela Leo, a staff member from Supervisor Mitchell's office, to share her idea of an entrepreneurship center within the 2nd District.

Commissioner Williams reported that future meetings will include Sarah Harris, another member of Supervisor Mitchell's team working on economic workforce development work, and a representative from the newly formed Department of Economic Opportunities (DEO).

She reported that DEO is already planning to launch several programs around economic mobility, and the Entrepreneurship Academy is one of the programs. She conveyed that there are synergistic opportunities for a new entrepreneurial center with the 2nd District's

Action Center She requested Administrative Assistant Pittmon to email the Commission to set up a meeting with all parties mentioned.

d. Worker's Compensation Taskforce:

Commissioner Sullivan reported that the task force did not meet this month.

6. PRESENTATION

There was no guest speaker for the November Meeting.

7. COMMISSIONERS' ANNOUNCEMENT

Commissioner Williams announced that she celebrated her 10th wedding anniversary this past weekend.

Commissioner Taubman announced that about 20,000 of produce is distributed every Friday at the Pico Union Project. He stated that Karen Bass will be there from 11:00 to 12:00 this coming Friday. He gave an open invitation to all commisioners.

8. STAFF ANNOUNCEMENTS

Administrative Assistant Pittmon reported that all task force meetings are scheduled to meet on the last Monday of every month. The next set of meetings is scheduled for Monday, November 28, 2022.

Administrative Assistant Pittmon reported that the guest speaker for December will be Commission Services Director, Ms. Twila Kerr.

Administrative Assistant Pittmon announced the birthdays of Commissioner Motts and Executive Director Edward Eng.

9. ADJOURNMENT

The meeting was adjourned by Chair Cole at 11:15 am.

Respectfully Submitted,



Executive Director, Edward Eng