

ECONOMY AND EFFICIENCY COMMISSION MINUTES OF THE REGULAR MEETING July 11, 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, Vice-Chair Munoz called the Commission meeting to order at 10:55 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Robert Cole
Benjamin Everard
Ronald K. Ikejiri
Larry Kaplan
Ed Munoz
Wilma Pinder
Joanne Saliba
Ted Smith
Connie Sullivan
Steven Ward
Cesar Zaldivar-Motts

COMMISSIONERS REQUESTING TO BE EXCUSED

Isaac Diaz Barcelona
Becca Doten
Jacob Haik
T. Warren Jackson
Jeffrey Monical
Robert Philibosian
Yolanda Rodriguez-Pena
Natalie Samarjian
John Anthony Schmitz
Velveth Schmitz

III. APPROVAL OF JUNE 6, 2019 MINUTES

Vice-Chair Munoz asked if there were any objections or changes to the minutes of the June 6, 2019 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the June 6, 2019 Commission meeting were approved.



IV. NEW BUISNESS

There was nothing new to report.

V. <u>REPORTS</u>

A. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)

No report.

B. VIDEO ARRAIGNMENT

Commissioner Saliba reported that it was a busy month filled with meetings. First, staff from the City Attorney's Office met with members of the task force to review the final draft report. This was followed by briefings with 4 of the 5 Supervisorial Districts. Finally, a walk-through and meeting were held at the Metropolitan Detention Center (MDC) with stakeholders which included staff from the: City Attorney, LAPD, Sheriff Department, Public Defender, Alternate Public Defender, and the E&E Video Arraignment task force to address questions regarding the planned video arraignment facility.

VII. PUBLIC COMMENT

None

COMMISSIONERS' ANNOUNCEMENTS

None

VIII. STAFF ANNOUNCEMENTS

Administrative Assistant MS. Pittmon announced that the guest speaker for the September meeting will be Los Angeles County Community Development Authority Executive Director Mrs. Monique King-Viehland.

IX. ADJOURNMENT

The meeting was adjourned by Vice-Chair Jackson at 11:57am.

Respectfully Submitted,

Executive Director, Edward Eng