

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
June 1, 2023**

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 10:32 a.m.

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
Wilma Pinder
Dora Sandoval
John Anthony Schmitz
Connie Sullivan
Craig Taubman
Jennifer Williams
Cesar Zaldivar-Motts

COMMISSIONERS REQUESTING TO BE EXCUSED

Benjamin Everard
Jeffrey Monical
Joanne D. Saliba
Natalie Samarjian

3. APPROVAL OF APRIL 6, 2023, MINUTES

Chair Cole asked if there were any objections or changes to the minutes of the April 6, 2023, Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the April 6, 2023, Commission meeting were approved.

4. PUBLIC COMMENT

None

REPORTS

i. CCJCC

Commissioner Sullivan reported that at the April meeting, Interim Chief Probation Officer, Karen Fletcher, provided an overview of the 2022 annual report and activities of the Public Safety Realignment Team (PSRT).

Commissioner Sullivan reported that Jennifer Hallman, Alternative Crisis Response Manager from the Department of Mental Health, gave a presentation on the Alternative Crisis Response (ACR) Program. She reported that Ms. Hallman also provided a status update from CCJCC's ACR Ad Hoc Working Group, as requested at the meeting of January 11, 2023.

Commissioner Sullivan reported at the May meeting there was a presentation made by Los Angeles County Sheriff Department Captain Martin Rodriguez, who is also the Project Director of the Taskforce for Regional Autotheft Prevention program. She reported that Captain Rodriguez summarized the TRAP executive steering committee report and an update on current operations and trends.

Commissioner Sullivan also reported on a joint presentation made by Ms. Cinthie Lopez Paz from the Department of Workforce Development, Aging and Community Services, and Deputy Dustin R. Schnakenburg from the Sheriff Department on LA Found, a countywide tracking bracelets program to help locate individuals with Alzheimer's, dementia, or autism.

Commissioner Sullivan reported the next CCJCC meeting will be held on Wednesday, July 12, 2023.

ii. TASK FORCE PROJECT REPORTS

a. Hybrid Work 2.0 Taskforce:

Executive Director Edward Eng gave the Commission a presentation on the draft report on Hybrid Work 2.0, which was a follow-up to the 2021 report. He presented and highlighted the findings and recommendations of the report. Executive Director Eng requested the Commission's approval so the final report can be distributed to the Board Offices.

Chair Cole asked the Commission for a motion to approve the report. The report was approved by the commission contingent on minor changes submitted by various Commissioners. Executive Director Edward Eng reported that he will email the changes and updates to all Commissioners within the next couple of weeks for final approval.

b. SD2 Entrepreneur & Innovation Center:

Commissioner Williams reported that she met with the 2nd District and the Department of Economic Opportunity Director Ms. Kelly Lo Bianco. She indicated that there was consensus discussion on moving forward without replicating the First Supervisorial District's Entrepreneur Center. The Second Supervisorial District's Innovation Center will focus more on digital of workforce development services in partnership with contractors. She also reported that Supervisorial District 2 deputies are exploring a collaboration with the Small Business Commission, and if they move forward with the project, the location will most likely be at the Lennox Library.

5. PRESENTATION

The guest speaker for the June meeting was Ms. Danielle Butler Vappie, LA County Interim Director of the Sheriff Oversight Commission.

6. COMMISSIONERS' ANNOUNCEMENT

Commissioner Williams announced she attended the racial justice learning exchange event that discussed reparations. She stated that the Economy and Efficiency Commission might want to consider recommending interagency collaborations when it comes to entrepreneurship, like addressing recidivism, reducing recidivism, and working with probation services. She stated that the event was a great success, and encouraged all the 2nd District Commissioners to go to the next event.

Commissioner Cole announced that the E&E Commission meeting for July 6, 2023, has been canceled. He reported that in lieu of the monthly meeting, the Commission has agreed to attend a guided tour of Pico Union hosted by Commissioner Taubman on Friday, July 7, 2023.

Administrative Assistant Pittmon stated that she will email the commission with all the parking and location information once she receives it from Commissioner Taubman.

7. STAFF ANNOUNCEMENTS

Administrative Assistant Pittmon announced the birthdays of Commissioner Williams, Commissioner Sullivan, Commissioner McKeon, and Commissioner Kaplan.

Administrative Assistant Pittmon also announced the 20th Annual Quality & Productivity Leadership Conference. She stated that the conference will be held on June 14, 2023, at the Dorthey Chandelier Music Center.

Administrative Pittmon also announced the upcoming guest speakers for the remainder of the year:
July 7, 2023- Tour of Pico Union (Hosted by Commissioner Craig Taubman)
October 2023- Arts & Culture Commission
November 2023- Department of Mental Health Dr. Lisa Wong
December 2023- Inspector General Mr. Max Huntsman

Executive Director Eng asked each Commissioner to speak with their appointing Supervisorial Districts to see if there are any potential projects they would like the Commission to work on. He stated that the Commission will discuss new projects at the September 2023 meeting.

8. ADJOURNMENT

The meeting was adjourned by Chair Cole at 12:20 pm.

Respectfully Submitted,

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

Executive Director, Edward Eng