

CITIZENS' ECONOMY EFFICIENCY COMMISSION

LOS ANGELES COUNTY
Est. 1964

Chairman

Isaac Diaz Barcelona

Vice Chairs

Chun Y. Lee
Jonathan S. Fuhrman

Chair Emeritus

Robert H. Philibosian

Commissioners

Fred Balderrama
Robert Cole
Thomas De Simone
Becca Doten
Benjamin Everard
Ron Ikejiri
Kyo Paul Jhin
Matthew L. Kinley
Jeffrey Monical
Edward Munoz
Adam Murray
Freda Hinsche Otto
William J. Petak
Fred Piltz
Benjamin Reznik
Steven Ward
Lisa Watson

Executive Director

Edward Eng

Normally Commission meetings are scheduled to be held the first Thursday of each month at 10:00 am in the Kenneth Hahn Hall of Administration Room 525. 500 West Temple Street, Los Angeles, CA 90012. The following are the meetings scheduled for the Commission in 2016:

January 7	July 7
February 4	August – No Meeting
March 3	September 1
April 7	October 6
May 5	November 3
June 2	December 1

AGENDA FOR JANUARY 7, 2016

1. Call to Order..... Isaac Barcelona
2. Approval of Commissioner Absences..... Isaac Barcelona
3. Approval of December 3, 2015 Minutes..... Isaac Barcelona
4. Reports
 - a. Disciplinary Process: Investigative and Hearing Phases..... Jon Fuhrman
 - Discussion and approval of draft report for dissemination to the Board and senior County managers.
 - b. Countywide Criminal Justice Coordinating Committee..... Robert Philibosian
 - c. Comparative Fee Study..... Becca Doten
5. Bylaw Changes: Article V-Section 4..... Robert Philibosian
6. Election of 2016 Chairperson.....Robert Philibosian
7. Presentation: **Sherri R. Carter**, Executive Officer/Clerk of LA County Superior Court
8. Public Comments.....Chairperson 2016
9. Executive Committee Announcements.....Chairperson 2016
10. Commissioner Announcements.....Commissioners
11. Staff Announcements.....Aisha Pittmon
12. Adjournment.....Chairperson 2016



The meetings of the Commission are open to the public. Members of the Public may address the Commission on any agenda item or on its item of interest, which are within the subject matter jurisdiction of the Commission by submitting a written request to the Commission prior to the meeting. Three (3) minutes are allowed for each item (per person) on the agenda and 15 minutes total for non-agenda items, unless the Commission sets alternative limits or other allocations of time. The Commission may consider Agenda items to accommodate the schedule of Members of the Commission, speakers and the public within the time set forth for the Commission meetings, and not necessarily in the numerical order as printed on the Agenda.

Kenneth Hahn Hall of Administration, 500 West Temple Street, Suite 163, Los Angeles, CA 90012-2713