

CITIZENS' ECONOMY EFFICIENCY COMMISSION

LOS ANGELES COUNTY
Est. 1964

Chair

Isaac Diaz Barcelona

1st Vice Chair

Chun Y. Lee

2nd Vice Chair

Jonathan S. Fuhrman

Chair Emeritus

Robert H. Philibosian

Commissioners

Fred Balderrama
Hope J. Boonschaft
Robert Cole
Alan M. Glassman
Ron Ikejiri
Arne Kalm
Bradley H. Mindlin
Adam Murray
Royal F. Oakes
Freda Hinsche Otto
Roman Padilla
William J. Petak
Janice Kamenir-Reznik
Solon C. Soteras
Stefan Wolowicz

Executive Director

Edward Eng

Normally Commission meetings are scheduled to be held the first Thursday of each month at 10:00 am in the Hahn Hall of Administration, Room 525, 500 West Temple Street, Los Angeles, CA 90012. The following are the meetings scheduled for the Commission in 2013:

January 10	July 11
February 7	August – No Meeting
March 7	September 5
April 4	October 3
May 2	November 7
June 6	December 5

AGENDA FOR January 10, 2013

1. Call to Order.....*Isaac Barcelona*
2. Approval of Commissioners' Absences.....*Isaac Barcelona*
3. Approval of September 6, 2012 and November 1, 2012 Minutes.....*Isaac Barcelona*
4. Executive Committee Report.....*Isaac Barcelona/Ed Eng*
5. Taskforce Reports
 - a. E-Government 2.0.....*Arne Kalm*
 - b. Discipline and Performance Management.....*Jon Fuhrman/Freda Hinsche Otto*
 - c. Video Arraignment*Jon Fuhrman*
6. Liaison Reports
 - A. Quality & Productivity Commission.....*Stefan Wolowicz*
 - B. Countywide Criminal Justice Coordinating Committee.....*Robert Philibosian*
7. New Business/Open Discussion
 - Nominating Committee report for election of Chairperson 2013
8. Public Comment
9. Presentations..... *DHS, Chief Information Officer, Kevin Lynch*
.....*DPSS, Assistant Director, Michael Sylvester*
10. Adjournment.....*Isaac Barcelona*



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