

CITIZENS' ECONOMY EFFICIENCY COMMISSION

LOS ANGELES COUNTY
Est. 1964

Chair

Isaac Diaz Barcelona

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:

1st Vice Chair

Chun Y. Lee

January 10	July 11
February 14	August – No Meeting
March 6	September 12
April 4	October 3
May 2	November 7
June 6	December 5

2nd Vice Chair

Jonathan S. Fuhrman

Chair Emeritus

Robert H. Philibosian

AGENDA FOR NOVEMBER 7, 2013

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

1. Call to Order.....*Isaac Barcelona*
2. Approval of Commissioners' Absences.....*Isaac Barcelona*
3. Approval of October 3, 2013 Minutes.....*Isaac Barcelona*
4. Reports
 - a. Executive Committee Report.....*Isaac Barcelona/Ed Eng*
 - b. Disciplinary Process Prior to Civil Service Commission Appeal.....*Jon Fuhrman*
 - c. E-Government 2.0.....*Arne Kalm*
 - **Discussion and approval of draft report for dissemination to the Board and senior County managers.**
 - d. Video Arraignment*Jon Fuhrman*
 - e. Countywide Criminal Justice Coordinating Committee.....*Robert Philibosian*
5. New Business/Open Discussion
6. Public Comments
7. Adjournment.....*Isaac Barcelona*

Executive Director

Edward Eng



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.

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