

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 2014:

1st Vice Chair

Chun Y. Lee

| | |
|------------|---------------------|
| January 9 | July 10 |
| February 6 | August – No Meeting |
| March 6 | September 11 |
| April 3 | October 2 |
| May 1 | November 6 |
| June 5 | December 4 |

2nd Vice Chair

Jonathan S. Fuhrman

Chair Emeritus

Robert H. Philibosian

AGENDA FOR DECEMBER 5, 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 November 7, 2013 Minutes.....*Isaac Barcelona*
4. Reports
 - a. Executive Committee Report.....*Isaac Barcelona/Ed Eng*
 - b. Disciplinary Process: Investigative and Hearing Phases.....*Jon Fuhrman*
 - c. E-Government 2.0.....*Arne Kalm*
 - d. Video Arraignment*Jon Fuhrman*
 - e. Countywide Criminal Justice Coordinating Committee.....*Robert Philibosian*
5. Presentation.....Ms. Gail Farber, Director of Public Works
6. New Business/Open Discussion
 - Selection of Nominating Committee for election of Chairperson 2014
7. Public Comments
8. 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.

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