

# 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:

**1<sup>st</sup> Vice Chair**

Chun Y. Lee

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

**2<sup>nd</sup> 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

**AGENDA FOR FEBRUARY 14, 2013**

1. Call to Order.....*Isaac Barcelona*
2. Approval of Commissioners' Absences.....*Isaac Barcelona*
3. Approval of January 10, 2013 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.....*E&E Commissioners*
  - B. Countywide Criminal Justice Coordinating Committee.....*Robert Philibosian*
7. New Business/Open Discussion
8. Public Comment
9. Presentations.....*HBR Consulting*
10. 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