

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
February 12, 2015**

ROOM 525, KENNETH HAHN HALL OF ADMINISTRATION
500 West Temple St., Los Angeles, CA 90012

Editorial Note: Agenda sections may be taken out of order at the discretion of the chair. Any reordering of sections is reflected in the presentation of these minutes.

I. CALL TO ORDER

With the presence of a quorum of Commissioners, Chairman Barcelona called the Commission meeting to order at 10:04 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Fred P. Balderrama
Isaac Diaz Barcelona
Robert Cole
Jonathan S. Fuhrman
Alan Glassman
Arne Kalm
Chun Y. Lee
Adam Murray
Roman Padilla
Robert H. Philibosian
Fred Piltz
Steven Ward
Steve Wolowicz

COMMISSIONERS REQUESTING TO BE EXCUSED

Ronald K. Ikejiri
Royal F. Oakes
Freda Hinsche Otto
William Petak

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF November 6 and December 4, 2014 MINUTES

Chairman Barcelona asked if there were any objections or changes to the minutes of the November 6, 2014 and December 4, 2014 Commission meetings. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the November 6, 2014 and December 4, 2014 Commission meetings were approved.

IV. REPORTS

A. EXECUTIVE COMMITTEE

Executive Director, Edward Eng introduced and welcomed Acting Assistant Executive Officer for the Executive Office of the Board of Supervisors, Ms. Avianna Uribe. He stated that Ms. Uribe has been serving in this capacity since December of 2014 and prior to that she was the Operations Director for Supervisor Gloria Molina from 2005 to November 2014.

Ms. Uribe stated that she would like to take the opportunity to come by and meet each Commissioner. She stated that she is still trying to get use to the Executive Office and the work that goes on the other side of the County Departments and if there are any questions for her to feel free to give her a call or work through Executive Director, Edward Eng and she will be happy to assist in any way possible.

Executive Director, Edward Eng stated that Commissioner Bradley Mindlin has formally resigned on February 11, 2015.

Commissioner Alan Glassman stated that he will be resigning officially on March 1, 2015 for two reasons: (1) he believes that the new elected offices should not be burden with the Commissioners appointed by previous Offices and (2) he now has a conflict of interest because he is currently the consultant for the new Interim Chief Executive Officer (CEO). He stated that it has been fun being a part of the Commission and he has really learned a lot from the various projects he participated on.

B. DISCIPLINARY PROCESS: INVESTIGATIVE AND HEARING PHASES

Commissioner Fuhrman reported that there is nothing new to report.

C. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE

Chair Emeritus Philibosian reported that California Proposition 47 (the Reduced Penalties for Some Crimes Initiative), which was approved in November 2014, supposedly has subsidies coming from the State but that the money hasn't arrived yet. He stated that the Proposition has resulted in fewer bookings to the County's jail system.

Chair Emeritus Philibosian also reported that there is a County computer system that is constantly being upgraded. He stated that they are doing more to automate subpoenas for Police Officers and Deputy Sheriffs so they don't spend a lot of waiting time in the Courts.

V PRESENTATION

The Honorable Michael D. Antonovich, 5th District Mayor, Los Angeles County Board of Supervisors

VI. NEW BUSINESS

Commissioner Fuhrman stated that he met with Supervisor Kuehl and asked for 5 or 10 minutes to brief her on the Information System Committee and the Economy & Efficiency Commission. He stated that Supervisor Kuehl was extremely interested in the work the E&E Commission does-particularly in the e-Government Report. He stated that she was interested in why major projects like Leader Replacement and Electronic Medical Records are going relatively smooth and are not catastrophes as is so often the case with other governmental entities. He stated that he gave Supervisor Kuehl a copy of the e-Government Report. He also stated that Supervisor Kuehl has two appointees to this Commission whose paper work is flowing through the system and another two that are going to be processed shortly.

Election of Chairperson 2015

Mr. Eng reported that the Nominating Committee for Chairperson 2015 consisted of: Commissioner Padilla-1st District, Commissioner Lee-2nd District, Commissioner Glassman-3rd District, Commissioner Wolowicz-4th District, and Commissioner Oakes-5th District.

As the Nominating Committee's Chairperson, Commissioner Wolowicz reported that the 1st District nominated Commissioner Fuhrman, the 2nd District nominated Commissioner Barcelona, 3rd District nominated Commissioner Barcelona, 4th District nominated Commissioner Barcelona and Commissioner Fuhrman, and 5th District nominated Commissioner Barcelona. Chair Emeritus Philibosian stated that the Commission will proceed with the vote on the two names that have been submitted by the Nominating Committee.

Chair-Emeritus Philibosian asked if there were any open floor nominations. Hearing none, Chair Emeritus Philibosian proceeded with the election procedure. After counting the votes for Commissioners Barcelona and Fuhrman via a show of hands, Chair Emeritus Philibosian declared that Commissioner Barcelona wins with a 9 to 4 vote.

Chair-Emeritus Philibosian followed up for a motion to approve the nomination of Commissioner Isaac Barcelona as Chairperson 2015. It was Moved, Seconded, and Approved. By acclamation, Chair-Emeritus Philibosian declared Commissioner Barcelona Chairperson 2015.

Chairman Barcelona stated that it is his duty to appoint the Vice Chair and he would like to reappoint Commissioner Lee as 1st Vice-Chair. Commissioner Lee accepted his appointment as 1st Vice Chair.

Chairman Barcelona stated that he would like to also appoint Commissioner Jon Fuhrman as 2nd Vice Chair to the Commission. Commissioner Fuhrman accepted his appointment as 2nd Vice Chair.

Chairman Barcelona stated that he is again honored and humbled by the Commission's support and looks forward to serving as Chair for 2015.

VII. PUBLIC COMMENT

None

VIII. ADJOURNMENT

The meeting was adjourned by Chairman Barcelona at 11:18 a.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Edward Eng", written in a cursive style.

Executive Director
Edward Eng