

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
April 2, 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 10:07 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Fred P. Balderrama
Isaac Diaz Barcelona
Thomas De Simone
Becca Doten
Jonathan S. Fuhrman
Arne Kalm
Jeffrey Monical
Adam Murray
Robert H. Philibosian
Fred Piltz
Benjamin Reznik
Steven Ward
Steve Wolowicz

COMMISSIONERS REQUESTING TO BE EXCUSED

Robert Cole
Ronald K. Ikejiri
Chun Y. Lee
Royal F. Oakes
Freda Hinsche Otto
Roman Padilla
William Petak

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF March 5, 2015 MINUTES

Chairman Barcelona asked if there were any objections or changes to the minutes of the March 5, 2015 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the March 5, 2015 Commission meeting were approved.

IV. REPORTS

A. EXECUTIVE COMMITTEE

Chairman Barcelona introduced newest Commissioners; Becca Doten, Thomas De Simone, and Benjamin Reznik, who on the recommendation of Supervisor Sheila Kuehl, was unanimously appointed by the Board to the Los Angeles County Citizens' Economy and Efficiency Commission for a term of office expiring September 1, 2017.

Commissioner Doten stated that she serves as the Assistant Deputy State Controller in the Los Angeles office of State Controller Betty T. Yee. She also stated that she is a reserved Police Officer with the Los Angeles City Police Department and that she loves to run.

Commissioner De Simone stated that he is the President and CEO of Genesis LA, a non-profit community loan fund. He stated that they invest in low income and unserved areas of Los Angeles County, working with a lot of non-profit facilities, housing, and charter schools. He stated that his partner is an attorney and they are navigating through the foster system to start a family.

Commissioner Reznik stated that he is an Attorney at the law firm Jeffer Mangels Butler & Mitchell, LLP, and currently chairs the Firm's Government, Land Use, Environment and Energy Department. He stated that his practices are primarily land use, zoning, and environmental issues. He stated that he has been around local government his entire career and that is what attracted him to the E&E Commission in terms of having something to offer in the course of after 40 years of dealing with local government. He stated that he looks forward to serving on the E&E Commission.

Executive Director, Edward Eng stated that he would like to congratulate E&E Commission Chairman Isaac Barcelona on his new position as the District Liaison Officer for Congressman Steve Knight in the 25th District.

Executive Director, Edward Eng stated that Supervisor Kuehl has agreed to be the guest speaker for E&E Commission on May 7, 2015 meeting.

B. DISCIPLINARY PROCESS: INVESTIGATIVE AND HEARING PHASES

Commissioner Fuhrman reported that the task force is meeting after the E&E Commission meeting and will report back soon.

C. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE

Executive Director, Edward Eng reported that there were routine reports on the county jail system. He stated that of interest to the E&E Commission is the County's open data

initiative. He stated that there was a presentation on this system by the County's CIO and that by June of 2015 there will be a live Open Data Portal as part of this initiative.

V PRESENTATION

Los Angeles County Assessor, Mr. Jeffrey Prang

VI. NEW BUSINESS

Commissioner Wolowicz stated that he will be resigning officially on May 7, 2015. He stated that it is with mixed emotions that he is resigning because he is moving out of the County of Los Angeles to be closer to his grandchildren and to spend more time with his family. He stated that he has lived in the County of Los Angeles since 1951. He stated that the Economy & Efficiency is an important Commission and that he appreciated being appointed to it. He stated that the qualities of reports that have been issued through this Commission have been most gratifying and that is what he will miss. Executive Director Edward Eng stated that he had the pleasure of working with Commissioner Wolowicz on the e-Government report and that Commissioner Wolowicz exemplifies class and integrity. Mr. Eng stated that during task force meetings on e-Government, Commissioner Wolowicz really pushed the task force to constantly improve the quality of the report. Mr. Eng stated that he will miss Commissioner Wolowicz.

Executive Director Edward Eng stated that the E&E Commissioners have been invited to the Quality & Productivity Leadership Conference which will be held at the Dorothy Chandler Pavilion on Wednesday, May 27, 2015 at 8:00 am. He stated that the guest speakers for the conference will be Tad Funahashi, M.D., Chief Innovation and Transformation Officer and Kris Dagger, MHA, Acting Managing Director of Health Innovation from Kaiser Permanente, Southern California. He stated that his assistant Aisha Pittmon, will be sending out more information to all Commissioners at a later date.

VII. PUBLIC COMMENT

None

VIII. ADJOURNMENT

The meeting was adjourned by Chairman Barcelona at 11:02 a.m.

Respectfully Submitted,



Executive Director
Edward Eng