

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
May 7, 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 10:02 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Fred P. Balderrama
Isaac Diaz Barcelona
Chun Y. Lee
Robert Cole
Thomas De Simone
Becca Doten
Jonathan S. Fuhrman
Ronald K. Ikejiri
Jeffrey Monical
Adam Murray
Robert H. Philibosian
Benjamin Reznik
Steven Ward

COMMISSIONERS REQUESTING TO BE EXCUSED

Arne Kalm
Royal F. Oakes
Freda Hinsche Otto
Roman Padilla
William Petak
Fred Piltz

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF April 2, 2015 MINUTES

Chairman Barcelona asked if there were any objections or changes to the minutes of the April 2, 2015 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the April 2, 2015 Commission meeting were approved.

IV. REPORTS

A. EXECUTIVE COMMITTEE

Executive Director, Edward Eng stated that Los Angeles County's proposed budget for fiscal year 2015-16 totals \$26.923 billion. The budget highlights included: \$99.2 million to fund a number of the Sheriff's priorities for improving conditions (expanded mental health services and development of an inmate diversion treatment program) in the County jail system; \$66.9 million and 542 new positions to reduce social worker caseload and improve child safety; \$22.3 million and 351 new positions for additional nursing services to improve healthcare delivery and patient care. Public hearings for the budget starts on May 13, 2015 and budget deliberations begins on June 22 until conclusion. . He stated that the proposed budget for 2015-2016 is 26.9 billion dollars which is a smidge below last year's budget of 27.5 billion dollars.

Mr. Eng also stated that Commission staff, Aisha Pittmon sent out an email to all the E&E Commissioners regarding the Annual Quality & Productivity Leadership Conference which will be held on May 27, 2015 at the Dorothy Chandler Pavilion and all are invited to attend.

Administrative Assistant, Aisha Pittmon stated that she has ordered new business cards and nameplates for the new Commissioners.

B. DISCIPLINARY PROCESS: INVESTIGATIVE AND HEARING PHASES

Commissioner Fuhrman reported that the task force put out a request for updated information to 10 departments and has received about 80% of them back and the other two will be in hand by early next week. He also stated that the task force will reconvene in a meeting the later part of May.

C. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE

Executive Director, Edward Eng reported that there were several subcommittee reports of interest to the E&E Commission. He stated that the most interesting report coincided with what Supervisor Shelia Kuehl spoke about in her presentation of the design of the new jail system. He stated that the there was a progress report on recommendation for the collection of restitution from the AB109 population, which presented a significant challenge because of the various interfaces needed to enable the various departments' systems to talk to one another.

V. PRESENTATION

Los Angeles County Board of Supervisor, Shelia Kuehl 3rd District

VI. NEW BUSINESS

None

VII. PUBLIC COMMENT

None

VIII. ADJOURNMENT

The meeting was adjourned by Chairman Barcelona at 11:08 a.m.

Respectfully Submitted,

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

Executive Director
Edward Eng