

**ECONOMY AND EFFICIENCY COMMISSION  
MINUTES OF THE REGULAR MEETING  
November 5, 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, Vice-Chair Fuhrman called the Commission meeting to order at 10:10 a.m.

**II. APPROVAL OF COMMISSIONER'S ABSENCES**

The following was the attendance for the meeting:

**COMMISSIONERS PRESENT**

Fred P. Balderrama  
Robert Cole  
Thomas De Simone  
Becca Doten  
Benjamin Everard  
Jonathan S. Fuhrman  
Ronald K. Ikejiri  
Kyo Paul Jhin  
Matthew L. Kinley  
Chun Y. Lee  
Adam Murray  
Edward Munoz  
Robert H. Philiposian  
Fred Piltz  
Benjamin Reznik

**COMMISSIONERS REQUESTING TO BE EXCUSED**

Isaac Diaz Barcelona  
Jeffrey Monical  
Freda Hinsche Otto  
Roman Padilla  
William Petak  
Steven Ward

**COMMISSIONERS NOT REQUESTING TO BE EXCUSED**

None

**III. APPROVAL OF OCTOBER 1, 2015 MINUTES**

Vice-Chair Fuhrman asked if there were any objections or changes to the minutes of the October 1, 2015 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the October 1, 2015 Commission meeting were approved.

**IV. REPORTS**

**A. DISCIPLINARY PROCESS: INVESTIGATIVE AND HEARING PHASES**

Commissioner Fuhrman stated that the Commission has before them a draft copy of the Report. He stated that the task force also has a meeting this afternoon with Labor Unions representatives to finalize the report for approval at the December meeting.

**B. VIDEO ARRAIGNMENT COMMITTEE**

No status.

**C. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE**

Chair-Emeritus Philibosian stated that the past meetings have been about the same issues created by AB 109 and Proposition 47; mainly money that is supposed to flow to the County, and crime increases brought on by AB109 and Prop 47.

**D. COMPARATIVE FEES STUDY**

Commissioner Doten stated that the task force has received reports from five different departments regarding their fees and when they were last updated with a follow up request from Beaches and Harbor to provide the task force with more information. She also stated that the task force is meeting next Monday to discuss the information received from the departments.

**VI. PRESENTATION**

There were two presentations: (1) Los Angeles County Chief Executive Officer (CEO) Sachi Hamai and (2) Los Angeles County Internal Services Departments (ISD) Chief Deputy Mr. Dave Chittenden.

**VII. PUBLIC COMMENT**

None

**VIII. EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS**

Vice-Chair Fuhrman introduced newest Commissioner Benjamin Everard, who on the recommendation of Supervisor Michael Antonovich, was unanimously appointed by the Board to the Los Angeles County Citizens' Economy and Efficiency Commission for a term of office expiring September 30, 2017.

Commissioner Everard stated that he was a former Litigator turned Film Producer. He stated that he just wrapped up his first movie this summer-a Warner Brothers Project called "Lights Out"-and it was all filmed in Los Angeles which he is very proud of. He stated that he is married with two children and is very happy and honored to serve on the E&E Commission.

**IX. COMMISSIONERS' ANNOUNCEMENTS**

None


**X. STAFF ANNOUNCEMENTS**

Administrative Assistant, Aisha Pittmon stated that the County will be closed on Wednesday, November 11, 2015 for Veterans Day. She stated that Commissioner Arne Kalm officially resigned as of October 30, 2015. She also stated that the replacement of a parking pass will cost \$25.00.

**XI. ADJOURNMENT**

The meeting was adjourned by Vice-Chair Fuhrman at 11:49 a.m.

Respectfully Submitted,



Executive Director, Edward Eng