

**ECONOMY AND EFFICIENCY COMMISSION  
MINUTES OF THE REGULAR MEETING  
DECEMBER 3, 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, Chair Barcelona called the Commission meeting to order at 10:11 a.m.

**II. INTRODUCTION OF COMMISSIONER LISA WATSON**

Chairman Barcelona introduced newest Commissioner Lisa Watson, who on the recommendation of Supervisor Hilda Solis, was unanimously appointed by the Board to the Los Angeles County Citizens' Economy and Efficiency Commission for a term of office expiring September 30, 2018.

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

The following was the attendance for the meeting:

**COMMISSIONERS PRESENT**

Fred P. Balderrama  
Isaac Diaz Barcelona  
Robert Cole  
Becca Doten  
Jonathan S. Fuhrman  
Freda Hinsche Otto  
Ronald K. Ikejiri  
Matthew L. Kinley  
Jeffrey Monical  
Adam Murray  
Edward Munoz  
Robert H. Philiposian  
Lisa Watson

**COMMISSIONERS REQUESTING TO BE EXCUSED**

Thomas De Simone  
Benjamin Everard  
Kyo Paul Jhin  
Chun Y. Lee  
William Petak  
Fred Piltz  
Benjamin Reznik  
Steven Ward

**COMMISSIONERS NOT REQUESTING TO BE EXCUSED**

None

**IV. APPROVAL OF NOVEMBER 5, 2015 MINUTES**

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

**V. REPORTS**

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

Commissioner Fuhrman stated that the taskforce recently met with representatives from the Labor Unions and is in the process of finalizing and presenting the report to the Commission for approval by January 2016.

**B. VIDEO ARRAIGNMENT COMMITTEE**

No status.

**C. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)**

Chair-Emeritus Philibosian stated that the Community Collaborative Court is a combination between Drug Court, Veterans Court, and Homeless Court; and the judges in the Superior Courts are trying to combine and make them more efficient on the way they handle these specialized courtrooms. He stated that general funding was also discussed in which the County is attempting to get some assistance from the State for jail funding. He also stated that Prop 47 is still creating a lot of problems for the county and CCJCC is doing a study on the impact of Prop 47 but there is currently no timeline on the project.

**D. COMPARATIVE FEES STUDY**

Commissioner Doten stated that the taskforce met to discuss the progress of the report. She stated that the taskforce received a report of a breakdown of different fees that have not been adjusted within the last 5 years from the five largest departments as identified by the CEO's office. She stated that going through these items piece by piece the taskforce wanted more details on some of the items and a list of questions was given to the Executive Director to review and send back to the various departments. She stated that once all data is received back from the various departments the taskforce would like to sit down with Supervisor Kuehl and make sure that the taskforce is on the right track of what she is looking for out of the report. Base on Supervisor Kuehl's feedback the taskforce would then send out the information to the various counties for comparison as required by the motion. Commissioner Doten stated that it looks like the taskforce has a pretty good cost break down of the various fees from the different departments for similar comparisons with the other counties. She stated that the long term goal is to have a report to the Supervisor before the budget season starts.

**VI. PRESENTATION**

There was no presentation.

**VII. NEW BUSINESS**

Executive Director Edward Eng stated that the E&E selects a new Chair for the calendar year in January. He stated that part of the selection process is to form a Nominating Committee consisting of one representative from each Board District. Mr. Eng discussed some of the rules of being a part of the Nominating Committee including that members of the Nominating Committee are not eligible for Chair.

The Nominating Committee for Chairperson 2016 consists of:

Commissioner Murray-1st District  
Commissioner Ikejiri-2nd District  
Commissioner Reznik-3<sup>rd</sup> District  
Commissioner Philibosian-4th District  
Commissioner Ward-5th District

Executive Director Edward Eng stated that there currently is a conflict regarding the bylaws for the Vice-Chair position. He stated that there are two references in the bylaws: In Section 7-Paragraph C, it states the Vice Chair will be appointed by the Chair and that is the way it has been done in the past. He stated that, however, under Article V-Section 4: it states that the Commission Officers (Chair and Vice-Chair) shall be selected in the same manner as the Chair.

Chair Emeritus Philibosian stated that he would like to move that the bylaws be amended so that Section 4 of Article 5 will read instead of "Commission Officers shall be selected in the following manner,..." to "Chair of the Commission shall be selected in the following manner,.." which will leave intact the provision that the Vice-Chair is appointed by the Chair which is the traditional way the E&E Commission has done it for the last 25 years.

Commissioner Murray asked if the Commissioners can change the bylaws on the spot or do the Commissioners need to give notice to do so. Commissioner Fuhrman stated that it should be agenzized. Various Commissioners requested that the item to change bylaws be agenzized and discussed before the election at the next E&E Commission meeting.

**VIII. PUBLIC COMMENT**

None

**IX. EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS**

None

**X. COMMISSIONERS' ANNOUNCEMENTS**

None

**XI. STAFF ANNOUNCEMENTS**

There was nothing new to report.

**XII. ADJOURNMENT**

The meeting was adjourned by Chair Barcelona at 10:56 a.m.

Respectfully Submitted,

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

Executive Director, Edward Eng