

**ECONOMY AND EFFICIENCY COMMISSION  
MINUTES OF THE REGULAR MEETING  
September 6, 2012**

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 10:21 a.m.

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

The following was the attendance for the meeting:

**COMMISSIONERS PRESENT**

Fred P. Balderrama  
Isaac Diaz Barcelona  
Jonathan S. Fuhrman  
Alan Glassman  
Arne Kalm  
Chun Y. Lee  
Adam Murray  
William Petak  
Robert H. Philiposian  
Joe Safier  
Stefan Wolowicz

**COMMISSIONERS REQUESTING TO BE EXCUSED**

Robert Cole  
Freda Hinsche Otto  
Ronald K. Ikejiri  
Janice Kamenir-Reznik  
Bradley Mindlin  
Royal F. Oakes  
Roman Padilla  
Solon Soteras

**UNEXCUSED ABSENCES**

Hope J. Boonshaft

Chairman Barcelona asked for a motion to approve absences. It was Moved, Seconded, and Adopted: Commissioners requesting excuses to be absent were excused

**III. APPROVAL OF July 12, 2012 MINUTES**

Chairman Barcelona asked if there were any objections or changes to the minutes of the July 12, 2012 Commission meeting. Hearing none, the motion was then Moved, Seconded, and Adopted. The minutes for July 12, 2012 Commission meeting were approved.

**IV. CHAIRMAN/ EXECUTIVE DIRECTOR'S REPORT**

Chairman Barcelona expressed his appreciation and thanked Commissioner Joe Safier for his service. He stated that Commissioner Safier was active on the e-government and video arraignment taskforces. He stated that Commissioner Safier will be succeeded by Mr. Alfred Schonbach, the 2011-2012 Civil Grand Jury Foreperson.

**V. TASK FORCE REPORTS**

**1. Civil Service Reform-- Commissioner Hinsche Otto**

Executive Director Eng stated that he has talked to several Board Offices and addressed most of their questions and concerns. He stated that the report has now been finalized and the Commission is tentatively scheduled for a presentation before the Board of Supervisors on September 25, 2012.

**2. Assessing e-Government Process in Los Angeles County -- Commissioner Kalm**

Commissioner Kalm stated that the taskforce continues to work on the development of a smaller scale project scope and will be gearing up to meet sometime in the fall.

**3. Video Arraignment-- Commissioner Fuhrman**

Commissioner Fuhrman stated that there is nothing new to report.

**VI. LIAISON REPORTS**

**1. Quality & Productivity Commission – Steve Wolowicz**

Commissioner Wolowicz reported that the Q&P Commission (Q&P) welcomed seeing a liaison from the E&E Commission. He summarized several of the projects that Q&P is working on and stated that he did not see any potential involvement or anything of interest to the E&E Commission. Commissioner Wolowicz stated that the Coroner, Community Development Commission, Public Library, and the Public Defendant departments made presentations on their projects.

**2. Countywide Criminal Justice Coordinating Committee- Chair-Emeritus Philibosian**

Chair-Emeritus Philibosian reported that at the August meeting there was a report from the Information Systems Advisory Board which coordinates information system for all the justice agencies in the County. He stated that of interest to the E&E Commission is an Early Disposition Program initiated by the District Attorney's Office. He stated that the program

was put in place to try and settle cases as soon as possible especially for low level offenders that won't serve any jail time. He also stated that the turn-around time has been cut down which is good news to the County.

**VIII. PRESENTATION**

Director, Mr. Brain Stiger, Los Angeles County Department of Consumer Affairs

**IX. NEW BUSINESS**

None

**X. PUBLIC COMMENT**

None

**XI. ADJOURNMENT**

The meeting was adjourned by Chairman Barcelona at 11:04 a.m.

Respectfully Submitted,

*Edward Eng,*

Executive Director