

**ECONOMY AND EFFICIENCY COMMISSION  
MINUTES OF THE REGULAR MEETING  
March 6, 2013**

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**

Lacking a quorum of Commissioners, Chairman Barcelona called the meeting as a Committee of the Whole to order at 10:07 a.m.

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

The following was the attendance for the meeting:

**COMMISSIONERS PRESENT**

Isaac Diaz Barcelona  
Jonathan S. Fuhrman  
Freda Hinsche Otto  
Ronald K. Ikejiri  
Chun Y. Lee  
Adam Murray  
William Petak  
Robert H. Philibosian

**COMMISSIONERS REQUESTING TO BE EXCUSED**

Fred P. Balderrama  
Robert Cole  
Alan Glassman  
Arne Kalm  
Janice Kamenir-Reznik  
Bradley Mindlin  
Royal F. Oakes  
Roman Padilla  
Solon Soteras  
Steve Wolowicz

**COMMISSIONERS NOT REQUESTING TO BE EXCUSED**

Hope J. Boonshaft

**III. APPROVAL OF FEBRUARY 14, 2013 MINUTES**

Chairman Barcelona stated that without the presence of a quorum of Commissioners, no corrections or amendments to the minutes of the February 14, 2013 meeting could be made.

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

Chairman Barcelona stated that he would like to congratulate Executive Assistant Aisha Pittmon on her recent engagement.

**V. TASK FORCE REPORTS**

**1. E-Government 2.0 -- Commissioner Kalm**

Executive Director Edward Eng reported that the task force is moving along at a nice pace and has already interviewed 17 department heads or their CIO representatives. He stated that during the next couple of months the task force will continue to interview various departments and begin the process of data mining.

**2. Discipline and Performance Management—Commissioner Fuhrman/Commissioner Hinsche-Otto**

Commissioner Fuhrman reported that the task force has scheduled a conference call on Tuesday March 12, 2013 to discuss future meetings and next steps.

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

Commissioner Fuhrman stated that there was nothing new to report.

**VI. LIAISON REPORTS**

**1. Quality & Productivity Commission- Executive Director Edward Eng**

Executive Director Edward Eng reported that he updated the Quality & Productivity Commission on the Civil Service Report and other Commission Projects. He stated that the Q&P Commission was excited about what the E&E Commission is doing to move the County forward. He also stated that the Q&P Commission will send a representative to the E&E Commission to report on Q&P Commission projects in June of this year.

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

Chair-Emeritus Philibosian reported that they discussed the usual reports but the most important discussion was on AB-109 and realignment and what it is costing the County. He stated that the report of interest to E&E Commission is that the payments have been coming in from the State, however, there will be a tremendous shortfall and that there is no solution to the overall shortfall. He also stated that the Probation Department is having a very difficult time keeping up with the parolees because they don't have the personnel and under Civil Service rules, they cannot hire any retired parole officers as probation officers. Chair-Emeritus Philibosian stated that Probation is stretched and the jail system is overcrowded. He stated that former District Attorney Steve Cooley warned about this approximately a year ago but no one paid attention to it and now everyone is in a panic mode.

**VIII. PRESENTATION**

Chairman of the Board of Supervisors, Honorable Mark Ridley-Thomas, 2<sup>nd</sup> District.

**IX. NEW BUSINESS**

Nothing new to report.

**X. PUBLIC COMMENT**

None

**XI. ADJOURNMENT**

The meeting was adjourned by Chairman Barcelona at 11:35 a.m.

Respectfully Submitted,

*Edward Eng,*

Executive Director