

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
June 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

With the presence of a quorum of Commissioners, Chairman Barcelona called the Commission meeting to order at 10:22 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Fred P. Balderrama
Isaac Diaz Barcelona
Robert Cole
Jonathan S. Fuhrman
Arne Kalm
Janice Kamenir-Reznik
Ronald K. Ikejiri
Chun Y. Lee
Adam Murray
William Petak
Robert H. Philibosian
Steve Wolowicz

COMMISSIONERS REQUESTING TO BE EXCUSED

Alan Glassman
Bradley Mindlin
Royal F. Oakes
Freda Hinsche Otto
Roman Padilla
Solon Soteras

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

Hope J. Boonshaft

III. APPROVAL OF FEBRUARY 14, 2013 and MARCH 6, 2013 MINUTES

Chairman Barcelona asked if there were any objections or changes to the minutes of the February and March 2013 Commission meetings. Commissioner Wolowicz abstained from approving the March 6, 2013 minutes. Hearing no changes, the motion was then Moved,

Seconded, and Adopted. The minutes of the February and March 2013 Commission meetings were approved.

IV. CHAIRMAN/ EXECUTIVE DIRECTOR'S REPORT

Chairman Barcelona requested a motion to move the originally scheduled July 4th and September 5th meetings to July 11th and September 12th respectively to accommodate the Holiday schedules. The Motion was Seconded, and Adopted. He stated that the guest speaker for the July 11th meeting will be Santos Kreimann, Chief Deputy of the Assessor's Office.

Executive Director stated that the County's recommended budget for the Fiscal year 2013-2014 is approximately \$24.69 billion, with less than 1% allocated for debt payments. He stated that the first time in 5 years that the budget reflected no cuts, shortfalls, and departmental curtailments.

He also stated that in the last 5 years, the County has absorbed and endured \$1.2 billion in cuts, of which \$250 million was from Efficiency Initiatives.

V. TASK FORCE REPORTS

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

Commissioner Fuhrman stated that the task force has asked ten departments to provide information on their 20 most recent disciplinary cases that they have been handling from: the date of the offense to the date of the intended disciplinary action; to the date of the Skelly hearing; to the final letter of imposed discipline. Commissioner Fuhrman reported that the task force has received information requested from most departments. He stated that it appears that on average it is roughly a one year period from when the offense occurs to the imposition of disciplinary action. Commissioner Fuhrman stated that the task force plans on interviews with each department once all the data have been received.

2. E-Government 2.0—Commissioner Kalm

Commissioner Kalm reported that the task force has moved ahead since Commissioner Wolowicz was appointed as a member. He stated that the task force is almost finished with Departmental interviews and will begin to interview approximately six to eight consulting firms who have provided service to Los Angeles County Departments on various projects in an effort to assess their experiences working with Los Angeles County.

Commissioner Kalm stated that the task force is currently at the stage of discussing some preliminary findings from all the interviews. He stated that this project has evolved into a management study of what are the current management issues that prevents technology projects from being adopted.

3. Video Arraignment -- Commissioner Fuhrman

Commissioner Fuhrman reported that he had an informal conversation with Judge Maria Stratton of the Los Angeles Superior Court about Video Arraignment and the Judge mentioned that she has some experience in Criminal Court dealing with using Video Arraignment when incompetent convicts were restricted to State hospitals. He stated that Judge Stratton was interested in exploring the possibility of greater use of Video Arraignment in the Superior Court system. He stated that late this year, the task force will contact some of the Judges in the Superior Court to pursue this subject further.

VI. LIAISON REPORTS

1. Quality & Productivity Commission- Executive Director Edward Eng

Executive Director Edward Eng reported that the Chairman of Q&P, Mr. Edward McIntyre will be providing an update on activities of interest to the E&E Commission at the July 11, 2013 meeting.

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

Chair-Emeritus Philibosian reported that the guest speaker, Judge Brandlin covered the important area that was discussed at the CCJCC meeting. He stated that there were other reports that had to do with processing the people that have been released to State Prison to County jurisdiction but the continuing issue is that all of the money has already been allocated to the County.

PRESENTATION

Assistant Supervising Judge of the Criminal Division of the Los Angeles County Superior Court, Honorable James Robert Brandlin.

VIII. NEW BUSINESS

Nothing new to report.

IX. PUBLIC COMMENT

None

XI. ADJOURNMENT

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

Respectfully Submitted,

Edward Eng,

Executive Director