

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
July 11, 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, 2nd Vice-Chair Fuhrman called the Commission meeting to order at 10:14 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Fred P. Balderrama
Robert Cole
Jonathan S. Fuhrman
Ronald K. Ikejiri
Arne Kalm
Chun Y. Lee
Adam Murray
Freda Hinsche Otto
Roman Padilla
William Petak
Steve Wolowicz

COMMISSIONERS REQUESTING TO BE EXCUSED

Isaac Diaz Barcelona
Alan Glassman
Janice Kamenir-Reznik
Bradley Mindlin
Royal F. Oakes
Robert H. Philibosian
Solon Soteras

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

Hope J. Boonshaft

III. APPROVAL OF JUNE 6, 2013 MINUTES

2nd Vice-Chair Fuhrman asked if there were any objections or changes to the minutes of the June 6, 2013 Commission meeting. Hearing no changes, the motion was then Moved,

Seconded, and Adopted. The minutes of the June 6, 2013 Commission meeting were approved.

IV. CHAIRMAN/ EXECUTIVE DIRECTOR'S REPORT

Executive Director stated all the Commission staff's activities this month were focused on the task force reports.

V. TASK FORCE REPORTS

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

Commissioner Fuhrman stated that the Task Force has received data requested back from all ten (10) departments and that the Executive Director, Edward Eng, has essentially pulled the information together in a spreadsheet form that shows a timeline from when an incident occurs to when the department finally makes a disciplinary decision. He stated that the average time from beginning of incident to final disciplinary action is about a year. He stated that one of the Task Force's goals is to find out why it takes so long for departments to recommend disciplinary action. He stated that the Task Force will start to meet with departments at the beginning of August and is hopeful that the Task Force will have something to report back at the October 2013 Meeting.

2. E-Government 2.0—Commissioner Kalm

Commissioner Kalm reported that the Task Force has completed the interview portion of the report. He stated that the Task Force interviewed a total of 28 Departments and supplemented those interviews with 5 telephone conferences with consulting firms that have done significant work for Los Angeles County. He stated that the Task Force has had discussions on what all the issues are and what some of the recommendations might be. Commissioner Kalm stated that the next step is to fine tune the report so that the Task Force can have a draft for circulation to all the members of the Commission in the early fall. He stated one of the things he likes about the project is that it is a non-controversial project and that no one seems to be against what the Task Force is trying to do.

3. Video Arraignment -- Commissioner Fuhrman

Commissioner Fuhrman reported that there is no progress to report on Video Arraignment.

VI. LIAISON REPORTS

1. Quality & Productivity Commission- Chairman of Q&P, Edward McIntyre

Chairman of Quality & Productivity Commission (QPC) Edward McIntyre stated that he got together with Executive Director Edward Eng and decided that a representative from each of the Commissions will speak to the other Commission every 6 months on an alternating basis. Mr. McIntyre stated that his perspective is that the QPC and E&E Commissions are brother/sister Commissions although the QPC's make-up is different. He stated that the QPC has 17 commissioners in total: 5 supervisorial appointees, 2 official labor appointees,

and 10 Commissioners who are at-large that were appointed by the CEO. He stated that one of QPC's key factors is the Productivity Investment Fund (PIF) and that every year they visit one of the departments and meets with the productivity managers. He stated that every year the Commission receives departments' requests for funding and they are reviewed by the Productivity Managers group before they come to the QPC. He stated that QPC has an Awards Program that is also reviewed by the Productivity Managers. He stated that out of the Productivity Managers network the Commission produces an Annual Report on Shared Practices and that he will leave a copy of the Shared Practices Report for the E&E Commission. Mr. McIntyre also stated that the Commission holds a Leadership Conference every year.

Mr. McIntyre stated that the PIF last year had a \$2 million grant from the County and with a carry-over from prior years, was able to give out close to \$3 million in funds. He stated that in the current fiscal year, the Commission is asking for \$3 million and there is big support from Supervisor Antonovich. He commented that in a casual conversation with Commissioner Kalm, he understood that smaller departments have problems funding technology projects and he suggested that maybe there is something that the QPC could provide some funding for the departments to help them kick start the process.

Mr. McIntyre stated that in previous years, QPC has given money for various initiatives such as: the Human Resources Executive Leadership Academy, on-line training for the Fire Department, and various Art Programs. He stated that QPC do look at technology projects more favorable.

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

Executive Director Edward Eng stated that the CCJCC Monthly Meeting was cancelled and rescheduled for July 17, 2013.

VII PRESENTATION

Los Angeles County Assessor Department, Chief Deputy, Mr. Santos Kreimann

VIII. PUBLIC COMMENT

None

XI. ADJOURNMENT

The meeting was adjourned by Chairman Barcelona at 11:37 a.m.

Respectfully Submitted,

Edward Eng,

Executive Director