

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
October 3, 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 10:10 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
Alan Glassman
Arne Kalm
Janice Kamenir-Reznik
Chun Y. Lee
Freda Hinsche Otto
Robert H. Philibosian
Steve Wolowicz

COMMISSIONERS REQUESTING TO BE EXCUSED

Ronald K. Ikejiri
Bradley Mindlin
Adam Murray
Roman Padilla
William Petak
Fred Piltz
Royal F. Oakes
Solon Soteras

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

Hope J. Boonshaft

III. APPROVAL OF SEPTEMBER 12, 2013 MINUTES

Chairman Barcelona asked if there were any objections or changes to the minutes of the September 12, 2013 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the September 12, 2013 Commission meeting were approved.

IV. REPORTS

A. EXECUTIVE COMMITTEE

Executive Director, Edward Eng reported that next month's speaker will be Ms. Gail Farber, Director of Public Works, who spoke to the Commission in January 2010.

Chairman Barcelona introduced his special guests: Ms. Marilyn Norris, Mr. Steve Ward, Mr. Mark Maldonado, and Mr. Isaac Barcelona Jr.

B. DISCIPLINARY PROCESS PRIOR TO CIVIL SERVICE COMMISSION APPEAL

Commissioner Fuhrman reported that the Task Force has been making progress and recently interviewed Ms. Mary Wickham, Executive Director of the County Equity Oversight Panel (CEOP). He stated that all the meetings thus far have been very productive. He stated that the Task Force has a couple more interviews left hopes to have a draft report to this Commission for approval in December of this year.

C. E-GOVERNMENT 2.0

Commissioner Kalm reported that the Task Force is in the process of editing a final draft of the report and hopes to have it ready for approval consideration in the November Commission meeting.

Commissioners Kalm and Wolowicz highlighted the main areas of the report's findings in four (4) overarching themes: Leadership, Implementation, Barriers, and Transformation Approaches, in which several "best practices" from both the private and public sectors were discussed and underscored.

Commissioner Glassman commented that County priorities for implementation of technological projects is all about making organizational choices, that unless it is specifically stated as a priority, it probably won't happen. He also cautioned that "best practices" should be limited to 2/3 items because the implementation process is very expensive to carry out.

D. VIDEO ARRAIGNMENT

No report.

E. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE

Chair-Emeritus Philibosian reported that Realignment and Recidivism continued to be the focus of the last couple of meetings.

V PRESENTATION

Director of Regional Planning, Mr. Richard Bruckner.

VI. NEW BUSINESS

No new business.

VII. PUBLIC COMMENT

None

VIII. ADJOURNMENT

The meeting was adjourned by 2nd Vice Chairman Fuhrman at 11:20 a.m.

Respectfully Submitted,



Executive Director
Edward Eng