

**ECONOMY AND EFFICIENCY COMMISSION  
MINUTES OF THE REGULAR MEETING  
DECEMBER 5, 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 10:15 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  
Adam Murray  
Freda Hinsche Otto  
Robert H. Philibosian  
Fred Piltz  
Steve Wolowicz

**COMMISSIONERS REQUESTING TO BE EXCUSED**

Robert Cole  
Alan Glassman  
Ronald K. Ikejiri  
Arne Kalm  
Janice Kamenir-Reznik  
Chun Y. Lee  
Bradley Mindlin  
Roman Padilla  
William Petak  
Royal F. Oakes  
Solon Soteras

**COMMISSIONERS NOT REQUESTING TO BE EXCUSED**

Hope J. Boonshaft

**III. APPROVAL OF NOVEMBER 7, 2013 MINUTES**

Chairman Barcelona stated that without the presence of a quorum of Commissioners, no corrections or amendments to the minutes of the November 7, 2013 minutes could be made.

**IV. REPORTS**

**A. EXECUTIVE COMMITTEE**

Chairman Barcelona congratulated Commissioner Adam Murray on his Stanton Fellowship Award by the Durfee Foundation for his leadership in combating slum housing and homelessness in Southern California.

Executive Director Eng reported that one of Supervisor Knabe's goals as Chairman of the 2014 Board centered using E-Government applications to support and enhance innovation projects.

**B. DISCIPLINARY PROCESS PRIOR TO CIVIL SERVICE COMMISSION APPEAL**

Commissioner Fuhrman reported that the Task Force continues to make progress and recently interviewed senior managers from both DHR and County Counsel. He stated that all the meetings thus far have been very productive. He stated that the Task Force hopes to have a draft report to this Commission for approval by February of next year.

**C. E-GOVERNMENT 2.0**

Commissioner Wolowicz reported that the Task Force has briefed the 3<sup>rd</sup> District and received valuable and insights and comments from its Budget Deputy. He reported that briefings with additional Board Offices have been set up in the next couple of weeks.

**D. VIDEO ARRAIGNMENT**

No report.

**E. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE**

Chair Emeritus reported that there were profuse discussions on the problems associated with the implementation of AB 109. He used the violence against Deputy Sheriffs and other prisoners as just one of many examples.

**V. PRESENTATION**

Gail Farber, Director of Public Works, Los Angeles County.

**VI. NEW BUSINESS**

Executive Director Eng reported that the Nominating Committee for Chairperson 2013 consisted of: Commissioner Padilla-1st District, Commissioner Lee-2nd District, Commissioner Glassman-3<sup>rd</sup> District, Commissioner Petak-4th District, and Commissioner

Oakes-5th District. He stated that Commissioner Lee conveyed to him that he does not want to be a member of the Nominating Committee for 2014. Commissioner Fred Balderama then volunteered to be the 2<sup>nd</sup> District's representative for the Nominating Committee for 2014. Chair Emeritus stated that he will be the alternate for Commissioner Petak in the event that Mr. Petak could not be reached.

Chair Barcelona proposed that the January 2014 meeting be cancelled because most Commissioners will be out of town during the early part of the year. The Commissioners in attendance agreed and supported the cancellation of the meeting.

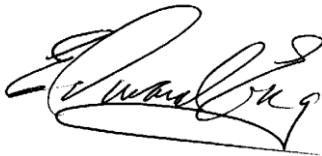
**VII. PUBLIC COMMENT**

None

**VIII. ADJOURNMENT**

The meeting was adjourned by Chairman Barcelona at 11:45 a.m.

Respectfully Submitted,



Executive Director  
Edward Eng