

**ECONOMY AND EFFICIENCY COMMISSION  
MINUTES OF THE REGULAR MEETING  
February 6, 2014**

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  
Freda Hinsche Otto  
Ronald K. Ikejiri  
Arne Kalm  
Janice Kamenir-Reznik  
Chun Y. Lee  
Adam Murray  
Adam Nathanson  
Royal F. Oakes  
Roman Padilla  
William Petak  
Fred Piltz  
Robert H. Philibosian

**COMMISSIONERS REQUESTING TO BE EXCUSED**

Bradley Mindlin  
Solon Soteras  
Steve Wolowicz

**COMMISSIONERS NOT REQUESTING TO BE EXCUSED**

None

### **III. APPROVAL OF November 7 & December 5, 2013 MINUTES**

Chairman Barcelona asked if there were any objections or changes to the minutes of the November 7 and December 5, 2013 Commission meetings. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the November 7 and December 5, 2013 Commission meetings were approved.

### **IV. REPORTS**

#### **A. EXECUTIVE COMMITTEE**

The following announcements were made:

1. Introduced newest Commissioner, Adam Nathanson, who on the recommendation of Supervisor Zev Yaroslavsky, was unanimously appointed by the Board to the Los Angeles County Citizens' Economy and Efficiency Commission for a term of office expiring September 1, 2015.
2. At the November 12, 2013, Board meeting, on the recommendation of Board Chairman Knabe, the Board of Supervisors unanimously reappointed Mr. William J. Petak to the Los Angeles County Citizens' Economy and Efficiency Commission for a term of office expiring September 1, 2015.
3. At the January 7, 2014, Board meeting, on the recommendation of Supervisor Antonovich, the Board unanimously reappointed Mr. Isaac Barcelona to the Los Angeles County Citizens' Economy and Efficiency Commission for a term of office expiring September 1, 2015.
4. At the January 21, 2014, Board meeting, on the recommendation of Board Chairman Knabe, the Board of Supervisors unanimously reappointed Mr. Fred Piltz to the Los Angeles County Citizens' Economy and Efficiency Commission for a term of office expiring September 1, 2014.
5. Commissioner Janice Reznik, recognized for her work in fighting against genocide and mass atrocities through the nonprofit organization she co-founded and serves as President, Jewish World Watch, was given the Local Heroes Award by KCET, the nation's largest independent public TV station, in its annual Local Heroes Award Ceremony.
6. On Monday, January 13, 2014, at its annual election board meeting, the Long Beach Transit Board of Directors elected Commissioner Freda Hinsche Otto as its new Board Chair.

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

Commissioner Fuhrman reported that the Task Force hopes to present a report in about two to three months.

#### **C. E-GOVERNMENT 2.0**

Commissioner Kalm reported that the Task Force has completed their final report and will be presenting their findings to the Board on March 11, 2014. He also stated that the report's theme of "innovation" is in alignment with one of Supervisor Knabe's goals as Chairman of the 2014 Board.

**D. VIDEO ARRAIGNMENT**

No report.

**E. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE**

Chair-Emeritus Philibosian reported that the main focus was a presentation by the CEO's office on the Governor's proposed 2014-15 budget as it relates to public safety. He stated that with respect to public safety, the budget proposal did not include additional funding for AB 109 (public safety realignment).

**V. PRESENTATION**

There was no presentation.

**VI. NEW BUSINESS**

**VII. PUBLIC COMMENT**

None

**VIII. ADJOURNMENT**

The meeting was adjourned by Chairman Barcelona at 11:40 a.m.

Respectfully Submitted,



Executive Director  
Edward Eng