

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
September 11, 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 10:13 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Isaac Diaz Barcelona
Robert Cole
Jonathan S. Fuhrman
Alan Glassman
Arne Kalm
Chun Y. Lee
Freda Hinsche Otto
Fred Piltz
Robert H. Philibosian
Janice Kamenir-Reznik
Steven Ward
Steve Wolowicz

COMMISSIONERS REQUESTING TO BE EXCUSED

Fred P. Balderrama
Ronald K. Ikejiri
Bradley Mindlin
Adam Murray
Adam Nathanson
Royal F. Oakes
Roman Padilla
William Petak

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF June 5, 2014 MINUTES

Chairman Barcelona asked if there were any objections or changes to the minutes of the June 5, 2014 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the June 5, 2014 Commission meeting were approved.

IV. REPORTS

A. EXECUTIVE COMMITTEE

Co-Chair Barcelona asked for a moment of silence in remembrance of 9/11.

Executive Director, Edward Eng congratulated Commissioner Alan Glassman on his reappointment as an E&E Commissioner, effective July 2014. Mr. Eng also presented a five-signature scroll from all 5 Supervisors to Co-chair Barcelona for his outstanding leadership and long term tenure as Chair of the Commission.

B. DISCIPLINARY PROCESS: INVESTIGATIVE AND HEARING PHASES

Executive Director, Edward Eng reported that the taskforce met in June and July. He stated that the final draft of the report is almost complete and the taskforce is looking to have the final draft of the report for the Commission's review and approval in the October Commission meeting.

C. VIDEO ARRAIGNMENT

Chair-Emeritus reported that there is nothing new to report.

D. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE

Chair Emeritus Philibosian reported that the jails are still a mess and that under the Superior Court's Case Management Plan, they were sending cases to East LA until they figured out that the LAPD was wasting a lot of time going from Downtown to East LA.

V. PRESENTATION

Senior Associate CIO, Los Angeles County Chief Information Office, Mr. Ali Farahani & Mr. Fred Nazarbegian

VI. NEW BUSINESS

A. COUNTYWIDE MENTAL HEALTH SUMMIT

Executive Director, Edward Eng reported that Commissioner Murray has been invited to participate in the Countywide Mental Health Summit chaired by Los Angeles County District Attorney, Jackie Lacey. He stated that Commissioner Murray thinks there might be some opportunities for the E&E Commission to play a part in this effort.

B. E-GOVERNMENT

Commissioner Kalm reported on a meeting arranged by the 4th district for himself, Commissioner Wolowicz, Executive Director Eng, and Deputy CEO. Santos Kreimann who has been tasked with the assignment of executing the e-Government report that the Commission submitted back in March of this year. He reported that Mr. Kreimann took a lot of time sharing with the task force the CEO's official response to the Board of Supervisors, which indicated that a lot of activity was going to be undertaken by him as the delegated Deputy CEO responsible of execution of projects. He also stated that Mr. Eng circulated to all of the Commissioners in his last email a copy of the report that shows what those specific actions were. Commissioner Kalm stated that he and Commissioner Wolowicz left the meeting feeling positive that the task force had an impact on pushing the County to adopt electronic means more widely than they would have done without the E-government report.

C. NEW PROJECT PROPOSAL

Mr. Eng stated that he has not received any proposals from Commissioners.

VII. PUBLIC COMMENT

None

VIII. ADJOURNMENT

The meeting was adjourned by Chairman Barcelona at 11:12 a.m.

Respectfully Submitted,



Executive Director
Edward Eng