

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
November 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
Arne Kalm
Chun Y. Lee
Roman Padilla
William Petak
Robert H. Philibosian
Fred Piltz
Steven Ward
Steve Wolowicz

COMMISSIONERS REQUESTING TO BE EXCUSED

Alan Glassman
Ronald K. Ikejiri
Bradley Mindlin
Adam Murray
Adam Nathanson
Royal F. Oakes
Freda Hinsche Otto
Janice Kamenir-Reznik

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF September 11, 2014 MINUTES

Chairman Barcelona asked if there were any objections or changes to the minutes of the September 11, 2014 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the September 11, 2014 Commission meeting were approved.

IV. REPORTS

A. EXECUTIVE COMMITTEE

Executive Director Edward Eng reported on the following new executive appointments in Los Angeles County: Mark Saladino the former Treasurer and Tax Collector is the new County Counsel; and John Naimo is now the Auditor & Controller. Executive Director Edward Eng also reported that Supervisors Antonovich and Ridgley-Thomas have put forth an ordinance to repeal the CEO structure and go back to the CAO form of organization.

B. DISCIPLINARY PROCESS: INVESTIGATIVE AND HEARING PHASES

Commissioner Ward reported that the Taskforce met in June and July and as far as he is concern, the report is complete.

Taskforce Chair Fuhrman stated that he has been tied up for the last couple of months and has been remissed in getting to his responsibilities but that he is finally catching up and has gotten about half way through some corrections and amendments. He also stated that the Taskforce has met with Mary Wickham from the CEOP and received some additional information from her which he is currently trying to reflect in the report.

C. VIDEO ARRAIGNMENT

Chair-Emeritus recommended that this project should be put on hiatus until June of 2015. He stated that there are a lot of changes that are being made in Los Angeles County at this time, i.e. a new Sheriff and a new Presiding Judge. He stated that the Taskforce should go back to square one with the new people and start again closer to 6 months into the new year of 2015. He also stated that the project will take on added importance with the passage of California Prop 47 (the reduced penalties for non-serious, nonviolent crimes initiative) which involves a tremendous amount of court time to resentence all the inmates in State prison who now have had their sentences reduced. The courts are also currently shorthanded in addition to AB109 (the Prison Realignment Initiative which shifted the responsibility for incarcerating many low-risk inmates from the state to counties), a terrible confluence of events in terms of courts' time.

D. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE

Chair-Emeritus Philibosian reported that meeting took up most of the time with the problems associated with AB109 (Public Safety Realignment) and also with an eternal discussion of the definition of recidivism, which is close to being finalized. He stated that there was also discussion regarding the County Jail System and Prop 47. He stated that there are just currently a lot of challenges facing the Criminal Justice System.

V PRESENTATION

Auditor Controller, Los Angeles County Auditor Controller, Mr. John Naimo.

VI. NEW BUSINESS

Nothing new to report.

VII. PUBLIC COMMENT

None

VIII. ADJOURNMENT

The meeting was adjourned by Chairman Barcelona at 11:15 a.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Edward Eng", written in a cursive style.

Executive Director
Edward Eng