

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
OCTOBER 6, 2016**

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, Vice-Chair Doten called the Commission meeting to order at 10:03 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Bart Benjamins
Robert Cole
Becca Doten
Benjamin Everard
Jonathan S. Fuhrman
Kyo Paul Jhin
Chun Y. Lee
Ed Munoz
Adam Murray
Robert H. Philibosian
Wilma Pinder
Benjamin Reznik

COMMISSIONERS REQUESTING TO BE EXCUSED

Isaac Diaz Barcelona
Thomas De Simone
Freda Hinsche Otto
Ronald K. Ikejiri
Matthew L. Kinley
Jeffrey Monical
William Petak
Steven Ward
Lisa Watson

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF SEPTEMBER 1, 2016 MINUTES

Vice-Chair Doten asked if there were any objections or changes to the minutes of the September 1, 2016 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the September 1, 2016 Commission meeting was approved.

IV. REPORTS

A. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)

Chair-Emeritus Philibosian stated that there were a number of routine reports. He stated one of the reports that were discussed at the meeting was the Data Driven Justice Initiative- which is a Federal Program that actually seems to work great. He stated that this report shared how data is shared among different agencies and tries to address issues with people who have mental health problems who are in the Criminal Justice System with minor offenses. He stated that the Agency has tried to coordinate with the Department of Mental Health, Law Enforcement Agencies, Children & Family Services, and the Department of Public Social Services to try to do whatever that can be done to prevent people from getting in to custody because of their mental situations.

Chair-Emeritus Philibosian stated that there was also a report from the US Attorney's Office on Opioid Abuse. He stated that there has been a tremendous increase in prescription drugs, a tremendous number of increases in deaths and overdoses and the US Attorney's Office is trying to address the issue.

Lastly, Chair-Emeritus Philibosian also stated that the Human Relations Commission has prepared a report on Hate crimes and there has been a report of 24% increase in crimes in the last year. He stated that it sounds horrendous until you look at the numbers. He stated that the numbers went from 390 to 483 within a county of 11 million people. He stated if you are interested in the Hate Crime report the link has been sent to Administrative Assistant Pittmon and she can emailed to you upon request.

B. ISD PURCHASING PROCESS

Commissioner Munoz stated that the task force had a meeting to discuss the process and collectively decided it was best to email Tori Osborne to get her to identify the specific scope and authorizations from the Supervisor's Offices to proceed. He stated that the second thing the task force thought they should do was to meet with various offices to understand from their perspectives what the purchasing process looks like. He stated that the third thing the task force decided to do was research some of the Counties that are of similar size and comparing what their ISD Process system looks like and see how it is working for those counties.

C. VIDEO ARRAIGNMENT

Chair-Emeritus Philibosian stated that the task force is having a meeting on October 18, 2016 with Ms. Sherri Carter, the Court's new Executive Officer/Clerk and her staff to start speaking with them about Video Arraignment. He stated that the task force will report back on the outcome of the meeting at the next E&E Commission Meeting in November.

V. PRESENTATION

Los Angeles County Community Development Commission & Housing Authority, Executive Director, Mr. Sean Rogan.

VII. NEW BUISNESS

There was nothing new to report.

VIII. PUBLIC COMMENT

None

IX. EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS

Executive Director Eng stated that the guest speaker next month will be Supervisor Michael Antonovich and this will be his last presentation to the Economy & Efficiency Commission. Mr. Eng also stated that the meeting date has been changed to November 10, 2016 to accommodate Supervisor Antonovich.

X. COMMISSIONERS' ANNOUNCEMENTS

None

XI. STAFF ANNOUNCEMENTS

There was nothing new to report.

XII. ADJOURNMENT

The meeting was adjourned in memory of Sergeant Steve Owen by Vice-Chair Doten and Chair-Emeritus Philibosian at 11:03 a.m.

Respectfully Submitted,



Executive Director, Edward Eng