

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
NOVEMBER 10, 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 Chair Barcelona called the Commission meeting to order at 10:05 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Isaac Diaz Barcelona
Bart Benjamins
Robert Cole
Thomas De Simone
Becca Doten
Benjamin Everard
Jonathan S. Fuhrman
Freda Hinsche Otto
Kyo Paul Jhin
Jeffrey Monical
Adam Murray
Robert H. Philibosian
Wilma Pinder
Benjamin Reznik
Steven Ward

COMMISSIONERS REQUESTING TO BE EXCUSED

Ronald K. Ikejiri
Matthew L. Kinley
Chun Y. Lee
Ed Munoz
William Petak
Lisa Watson

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF SEPTEMBER 1, 2016 MINUTES

Chair Barcelona asked if there were any objections or changes to the minutes of the October 6, 2016 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the October 6, 2016 Commission meeting was approved.

IV. REPORTS

A. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)

Chair-Emeritus Philibosian provided a summary of two reports: the first report was on the taskforce for Hate Crimes Outreach and Response. He stated that the County has a Commission called the Human Relations Commission. He stated that under this Commission they set up an overall coordinating committee composed of the Sheriff's Department, Human Relations Commission, the Police Department and a number of Community based organizations. He stated that the program responds to hate crimes through community engagement and law enforcement education. The second report was from the Probation Department they called the Youth Opportunity Program. He stated that this is a very good program where they take youth that are in the probation camps and provide job training, job placement, and job maintenance which is very important. He stated that they are doing this in cooperation with the County Department of Public Works. He stated that there are currently 550 youths in camp. He stated that it is an overall great program because if it works it will be a good thing for the youths to get out of the camp and not have to go back into the same lifestyle

B. ISD PURCHASING PROCESS

Commissioner De Simone reported that the task force met several weeks back with Executive Director Eng and had some initial discussions on how to get started. He also stated that Mr. Eng pulled some reports that the Commission has previously worked on that were related to the subject matter as well as an article out of Orange County about similar topics. He stated that the task force has a meeting on November 21, 2016 with the Supervisor Kuehl's office to refine and narrow down the scope of work that the task force will be pursuing.

C. VIDEO ARRAIGNMENT

Chair-Emeritus Philibosian stated that the task force met with the Clerk/Executive Officer of the Superior Court, Sherri Carter, and two of her staff members. They were extremely well prepared for the meeting and they were all in favor of pursuing video arraignment. However, the taskforce still needs buy-in from the Sheriff's Department, the District Attorney's Office, Public Defender, the Alternate Public Defender, and the Judges themselves. He stated that the task force next meeting will be with the Alternate Public Defender Janice Fukai which will take place December 7, 2016.

V. PRESENTATION

Los Angeles County Board of Supervisors, the Honorable Michael D. Antonovich 5th District

VII. NEW BUSINESS

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 Mr. Phil Ansell. Chair Barcelona presented a 5-signature scroll to Commissioner Freda Hinsche-Otto on behalf of the Commission and thanked her for her outstanding service to the County and the E&E Commission.

Commissioner Hinsche-Otto stated that it was a great honor for her to be appointed by Supervisor Knabe to the E&E Commission. She stated that she is very proud of the work that she has done with the E&E Commission. She stated that she feel the Commission has made tremendous contribution to the County and produce work that has positively impacted the operations of this County. She stated that it has been a great honor to serve with the many Commissioners and wished everyone well and that she is looking forward to great things from the Commission to come.

Executive Director Eng stated that it was a real pleasure working with Commissioner Hinsche-Otto. He stated that she became a friend and that they worked on several reports together where she was either the Chair or Co-chair. He stated that in particular, the Civil Service Report Chaired by Commissioner Hinsche-Otto was one of the best work the Commission has ever produced. He stated that he has learned so much from Commissioner Hinsche-Otto and it has been a pleasure working with her.

Commissioner Hinsche-Otto stated that when she joined E&E Commission there was a different Executive Director the Commission was ran much differently in those days. She stated that when Ed Eng came to the Commission everything changed and the Commission started really doing great work, the Commission started having goals, objectives, and specific agenda items. She stated that he made sure that projects went forward and it is a pleasure to have him as the Executive Director of the Commission because he is well respected in the County and has a wide breadth of business knowledge.

X. COMMISSIONERS' ANNOUNCEMENTS

None

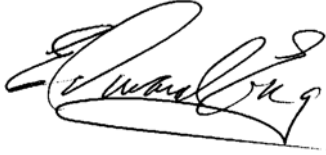
XI. STAFF ANNOUNCEMENTS

There was nothing new to report.

XII. ADJOURNMENT

The meeting was adjourned by Chair Barcelona at 11:28 a.m.

Respectfully Submitted,

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

Executive Director, Edward Eng