

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
DECEMBER 1, 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
Robert Cole
Thomas De Simone
Benjamin Everard
Jonathan S. Fuhrman
Ronald K. Ikejiri
Kyo Paul Jhin
Ed Munoz
Adam Murray
Robert H. Philibosian
Wilma Pinder
Benjamin Reznik
Steven Ward
Lisa Watson

COMMISSIONERS REQUESTING TO BE EXCUSED

Bart Benjamins
Becca Doten
Matthew L. Kinley
Jeffrey Monical
William Petak

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF NOVEMBER 10, 2016 MINUTES

Chair Barcelona asked if there were any objections or changes to the minutes of the November 10, 2016 Commission meeting. Hearing no changes, the motion was then

Moved, Seconded, and Adopted. The minutes of the November 10, 2016 Commission meeting was approved.

IV. REPORTS

A. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)

Chair-Emeritus Philibosian stated that there was nothing new to report.

B. ISD PURCHASING PROCESS

Co-Chair Fuhrman reported that the task force had a meeting with Ms. Tori Osborn, Principal Deputy for Policy and Strategy and Mr. Kieu-Anh King, Budget Deputy, from Supervisor Kuehl's Office. He stated that it was a very productive meeting and the task force should be ready to begin working shortly after the holidays.

Co-Chair De Simone stated that there were a number of topics that may be divided among a series of reports. He stated that the task force will probably take on the lower hanging fruits first and then the more complex issues at a later date. He also added that they discussed the scope of the new Board Motion for the Commission to study the Examination and Hiring Processes of Department of Human Resources.

C. VIDEO ARRAIGNMENT

Chair-Emeritus Philibosian stated that the task force has a meeting schedule next week Wednesday December 7, 2016 with the Alternate Public Defender.

V. PRESENTATION

Los Angeles County Homeless Initiative Director Mr. Phil Ansell

VII. NEW BUISNESS

Chair Barcelona stated that at the last Board meeting, Supervisor Antonovich and Supervisor Kuehl made a motion to instruct the Economy and Efficiency Commission to work with the Chief Executive Officer, County Counsel, and Director of Personnel to evaluate and recommend on ways to improve the efficiency and effectiveness of the County's examination and hiring process, and report back to the Board within 60 days. He stated that the Commission will begin working immediately on the new motion taking priority followed by ISD Purchasing study. He stated that the the same task force with the addition of two new members with work on the new Board motion. The task force members are: Co-Chair Jonathan Fuhrman 1st District, Co-Chair Thomas De Simone 3rd District, Commissioner Edward Munoz 1st District, Commissioner Becca Doten 3rd District, Commissioner Steve Ward 5th District, Commissioner Wilma Pinder 2nd District, Commissioner Lisa Watson 1st District, and former Civil Grand Jury Chair, Bart Benjamins. Executive Director Eng stated that the task force will have a meeting immediately following the Commission meeting with the Director of Human Resources.

VIII. PUBLIC COMMENT

None

IX. EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS

Executive Director Eng reminded the LA County Exam and Hiring Process task force that there will be a meeting with the Director of Department of Human Resources Lisa Garrett immediately after the Commission meeting.

Executive Director Eng stated that he would also like to offer his condolences to the Economy & Efficiency Commissions Chair Barcelona for the passing of his daughter on Thanksgiving Day. He also stated that he would like to wish former Vice-Chair Chun Y. Lee on a quick recovery as he was admitted into the hospital early in the week.

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,



Executive Director, Edward Eng