

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
JULY 7, 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, 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

Isaac Diaz Barcelona
Robert Cole
Thomas De Simone
Becca Doten
Benjamin Everard
Jonathan S. Fuhrman
Ronald K. Ikejiri
Chun Y. Lee
Jeffrey Monical
Adam Murray
Robert H. Philiposian
Benjamin Reznik
Lisa Watson

COMMISSIONERS REQUESTING TO BE EXCUSED

Kyo Paul Jhin
Matthew L. Kinley
Edward Munoz
Freda Hinsche Otto
William Petak
Wilma Pinder
Steven Ward

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF JUNE 2, 2016 MINUTES

Chairman Barcelona asked if there were any objections or changes to the minutes of the June 2, 2016 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the June 2, 2016 Commission meeting was approved.

IV. REPORTS

A. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)

Chair-Emeritus Philibosian reported that there were three reports and no decision items. The first report was Parks After Dark (PAD), he stated that the County has a program to keep County Parks open late to try and help the situation with young people. He reported that the program directors were trying to receive more money for the program. He stated that the second report was from the County USC Hospital and they talked about their County Hospital Intervention Program where the hospital work with victims of crimes and accidents. He reported that there is a recidivisms rate of people who are injured-the same people come back because they put themselves in risky situations. He stated that this sounds like a great program if they can get it up and running. The third report was the Mayor's Youth Intervention Gang Program where they talked about prevention and intervention on youth gangs. Chair Emeritus Philibosian stated that 30 years ago he chaired a statewide task force on youth gang violence and the task force produced a report with recommendations centered around prevention and intervention but was never implemented by local government.

V. PRESENTATION

Los Angeles County Regional Planning, Mr. Richard Bruckner

VII. NEW BUISNESS

Chairman Barcelona stated that two projects were voted by the Commission last year as the next studies the E&E Commission should work on (1) Video Arraignment. He stated that the project is currently chaired by Chair-Emeritus Philibosian and the only other member on the task force is Commissioner Fuhrman. Chair-Emeritus Philibosian stated that this project came up years ago but was refuted by the Court Clerk's Office but with a new Court Clerk in place, it is time to revisit the project. He stated that the whole idea centered around not having to bring people who are in custody to all the different courts which puts a tremendous strain on the Sheriff Department's transportation system. He stated that they have a video at the jail and the representative or lawyer for the person being arraigned could either be at the jail or on video in the courtroom. He stated that the logistics are doable but the will has not been there under the previous County Superior Court Clerk. He stated that the County doesn't have any jurisdiction over that because Superior Courts are controlled by the State. He stated that we now have a new Superior Court Clerk who is amenable at least to discussing the idea. He also stated that it has been a matter of Executive Director Eng's resources because he has been busy working on several other projects. He would like to meet with the presiding Judge and the Superior Court Clerk to see if the taskforce can get the project back on track. Chair-Emeritus Philibosian stated that the Sheriff wants it but the

opposition mainly comes from the Public Defender because they want to be there physically with the client. He stated on the other hand from the logistical stand point if it's a simple arraignment then there is nothing that they have to do with the client other than just be there and it shouldn't be that much of a problem.

Commissioner Fuhrman stated that the Sheriff moves approximately 1,400 inmates every morning before 5 am, puts them on buses, takes them to various places, then brings them back to the jails. He stated that it is an enormous logistics system and probably at least half of the appearances are entirely nothing of substance that transpires. He stated that this is a logical proposal that cries out for automation.

Commissioner Murray asked would video arraignment be a required or would it be an option. Chair-emeritus stated that it would not be required but available and encouraged.

Commissioner Reznik asked what the taskforce is trying to accomplish. Commissioner Fuhrman stated that the taskforce is trying to pull the interested parties together and light a fire so that the project can get moving and to help coordinate the Court system which is outside of our control with County Operations. He stated that the taskforce would also like to bring all parties together to get them talking. He stated that the Glendale Court Office does this routinely and efficiency because the Glendale Courthouse basically didn't have any real lockup facilities so they didn't have a choice. He stated that he would like to replicate that model which seems to work quite well.

Chair-Emeritus stated that this Commission's interest is on behalf of the County's Sheriff Department which is in the County jurisdiction. Chair-Emeritus Philibosian stated that it would be safe, economical, and efficient to cut down on the number of buses that transport inmates all over the County.

Commissioner Reznik and Commissioner Everard stated that they would like to serve on the Video Arraignment Taskforce.

Chairman Barcelona stated that the 2nd project of studying ISD's Purchasing Process was requested by Supervisor Kuehl in May 2015. Chairman Barcelona stated that he would like to appoint Commissioner Fuhrman and Commissioner De Simone as Co-Chairs of this taskforce. Both Commissioners accepted the responsibility to be Co-Chairs. Vice-Chair Doten stated that she would like to help with the project.

VIII. PUBLIC COMMENT

None

IX. EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS

Chairman Barcelona stated that he would like to congratulate Commissioner Jeffrey Monical on his reappointment to the E&E Commission on June 14, 2016.

Chairman Barcelona stated that he started his own publication called Footprints—with the philosophy that people leave footprints as their legacy. He stated that he dedicated two pages of the Commission to the magazine. Each Commission was given a copy to keep.

Executive Director Eng stated that Commissioner Munoz's father passed away and he would like to send his condolences on behalf of the Commission to Commissioner Munoz and his family.

Executive Director Eng stated that the E&E Commission goes dark in the month of August and the next E&E Commission meeting will be held on September 1, 2016 with our guest speaker being Los Angeles County Executive Officer, Ms. Lori Glasgow.

X. COMMISSIONERS' ANNOUNCEMENTS

None

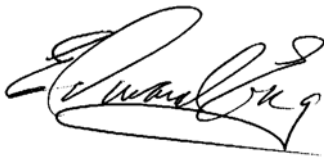
XI. STAFF ANNOUNCEMENTS

Administrative Assistant Pittmon reported that there is a non-mandatory New Commission Orientation Workshop on Thursday, July 21, 2016 at 1:00 pm at Kenneth Hahn Hall of Administration Room 372, 500 West Temple Street Los Angeles, CA 90012. She stated that if any Commissioner is interested in attending this Orientation Workshop they are urged to submit their reservation by July 18, 2016. She stated that reservations to attend the workshop should be made to her by telephone or email.

XII. ADJOURNMENT

The meeting was adjourned by Chair Barcelona at 11:25 a.m.

Respectfully Submitted,



Executive Director, Edward Eng