

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
September 7, 2017**

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 10:03 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
Jacob Haik
Ronald K. Ikejiri
T. Warren Jackson
Kyo Paul Jhin
Ed Munoz
Adam Murray
Joanne Saliba
Connie Sullivan
Steven Ward
Lisa Watson

COMMISSIONERS REQUESTING TO BE EXCUSED

Becca Doten
Jeffrey Monical
Wilma Pinder
Benjamin Reznik

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF JUNE 1, 2017 MINUTES

Chair Barcelona asked if there were any objections or changes to the minutes of the June 1, 2017 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the June 1, 2017 Commission meeting was approved.

IV. REPORTS

A. HEALTH AGENCY EVALUATION

Commissioner Jackson reported that the Board approved the formation of the Health Agency on August of 2015, which integrated DHS, Mental Health, and Public Health. He stated that in December 2016, the Board instructed the CEO, in conjunction with the County Counsel, Auditor Controller, DHR, and the Economy & Efficiency Commission to evaluate the consultant's study and report back to the Board on its findings. He stated that the task force was unaware that the CEO has hired a consultant who interview certain stakeholders, and issued a report on its findings dated May 11th, but the task force did not receive it the report until August the 7th. He stated that the task force met and reviewed the report and met with Mr. Mason Matthews from the Chief Executive Office. He stated that the task force went through the report and gave the task force's comments on the consultant's work. He stated that Executive Director Eng followed up by writing a summary of the task force comments, which were then provided, to Mr. Mason. He stated that the task force provided comments to the cover letter from the CEO's office for incorporation. He stated that the report deadline is tomorrow September 8, 2017. Commissioner Jackson stated that the task force did not think that the consultant report drilled down deep enough to answer the question of whether the benefits of the report to form the Health Agency was detail enough to support its formation, or whether the new model suggests other consolidation in the County of Los Angeles.

B. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)

Commissioner Fuhrman reported that he attended the June meeting and there was an interesting discussion on the ethics to extend the computerized electronic medical records system that the Health Department uses into the LA County jails medical delivery system.

C. VIDEO ARRAIGNMENT

Commissioner Fuhrman reported that the task force received transportation data including the type of offense of the transported in a database from the courts. He also stated that a meeting with LAPD Captain of custody is scheduled immediately after the Commission meeting.

V. PRESENTATION

Los Angeles County Internal Services Department (ISD) Contracting Process, Mrs. Lorena Calderon & Mrs. Luci Gutierrez

VII. NEW BUISNESS

There is some interests to pursue a more narrowed scope of the ISD Contracting Process, in particular, the new Social Entrepreneur Program.

VIII. PUBLIC COMMENT

None

IX. EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS

Chairman Barcelona stated that on August 22, 2017 Supervisor Janice Hahn appointed Mr. Jacob Haik to the Citizens' Economy and Efficiency Commission. Chairman Barcelona welcomed and congratulated Mr. Haik on behalf of the Commission.

Chairman Barcelona stated that Ms. Joanne Saliba was appointed to the Citizens' Economy and Efficiency Commission as of September 1, 2017. He stated that Ms. Saliba was the 2016-2017 Chair of the Los Angeles County Civil Grand Jury and welcomed and congratulated Ms. Saliba on behalf of the Commission.

Chairman Barcelona stated that he would like to congratulate Commissioner Reznik, for his inclusion in the 2018 Best Lawyers in America list. He stated that Best Lawyers has been regard as a definitive guide to legal excellence for more than 3 decades.

Chairman Barcelona also stated the upcoming E&E Commission Guest Speakers will be: October 2017 Supervisor Kathryn Barger 5th District; November 2017 Supervisor Janice Hahn 4th District; and for the December 2017 meeting Supervisor Mark Ridley-Thomas 2nd District. He stated that he would like all Commissioners to be at the meeting by 9:45 am to show our respects for the Supervisors.

X. COMMISSIONERS' ANNOUNCEMENTS

None

XI. STAFF ANNOUNCEMENTS

There was nothing new to report.

XII. ADJOURNMENT

Chairman Barcelona stated that he would like to adjourn the meeting in remembrance of Commissioner Munoz's father who recently passed away.

The meeting was adjourned by Chair Barcelona at 12 p.m.

Respectfully Submitted,



Executive Director, Edward Eng