

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
November 1, 2018**

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 Vice-Chair Jackson 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
Jonathan S. Fuhrman
Jacob Haik
T. Warren Jackson
Kyo Paul Jhin
Larry Kaplan
Yolanda Rodriguez-Pena
Joanne Saliba
Ted Smith
Connie Sullivan
Steven Ward

COMMISSIONERS REQUESTING TO BE EXCUSED

Becca Doten
Benjamin Everard
Robert Cole
Ronald K. Ikejiri
Jeffrey Monical
Ed Munoz
Wilma Pinder
Benjamin Reznik
Velveth Schmitz

III. APPROVAL OF OCTOBER 4, 2018 MINUTES

Vice-Chair Jackson asked if there were any objections or changes to the minutes of the October 4, 2018 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the October 4, 2018 Commission meeting were approved.

IV. REPORTS

A. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)

Vice-Chair Jackson stated that the CCJCC met on October 17, 2018 and it was Supervisor Shelia Kuehl's last meeting as Chair. He stated that there will be no meeting in December and there will be a new chair in January of 2019. He stated that there were state legislative discussions and the meeting covered juvenile justice and court jurisdiction, several pending Bills, firearm possession legislation, public access to law enforcement records, forensic science, and bail reform.

B. ECONOMIC DEVELOPMENT

There was nothing new to report.

C. VIDEO ARRAIGNMENT

Commissioner Fuhrman handed out a draft copy of the Video Arraignment recommendations. He stated that there will be a task force meeting on November 15, 2018 to discuss his draft for potential refinement. He stated that the Sheriff's Department has already seen the key recommendations. He stated that the recommendations are basically to start the Video Arraignment Program at the Metropolitan facilities.

D. GENDER EQUITY INITIATIVE

The task force members who were present recommended that the Commission should work jointly with the Women and Girls Initiative rather than proceed as a separate E&E project.

V. PRESENTATION

The Los Angeles County Commission Services, Executive Director, Twila Kerr

VII. NEW BUISNESS

Vice-Chair Jackson stated that on September 18, 2018 Supervisor Hilda Solis appointed Ms. Yolanda Rodriguez-Pena to the Citizens' Economy and Efficiency Commission. Vice-Chair Jackson welcomed and congratulated Ms. Yolanda-Rodriquez-Pena on behalf of the Commission.

Commissioner Pena stated that she currently serves on as a member of the Azusa Unified School Board of Trustees. She also stated that she has retired after 40 years of service from the Garvey School District as a classified employee working as an Instruction Aide, Office Clerk, Attendance Technician, and CSEA Job Steward. Commissioner Pena stated that she is also a member of the San Gabriel Valley National Women's Political Caucus.

Executive Director Eng stated that he would like to know how the Commission would like to proceed on Motorized Scooters project. He asked the Commission if there was an interest to move forward. Commission Fuhrman stated he would like to pass on the project since it is only in the unincorporated areas. Commissioner Haik stated that this could be a political hot

potato and not sure if the Commission should get into something that is already being looked at.

VIII. PUBLIC COMMENT

None

IX. EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS

No report.

COMMISSIONERS' ANNOUNCEMENTS

No report.

X. STAFF ANNOUNCEMENTS

No report.

XI. ADJOURNMENT

The meeting was adjourned by Vice-Chair Jackson at 11:59 am.

Respectfully Submitted,



Executive Director, Edward Eng