

**ECONOMY AND EFFICIENCY COMMISSION  
MINUTES OF THE REGULAR MEETING  
September 13, 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 Chair Doten 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**

Robert Cole  
Becca Doten  
Jonathan S. Fuhrman  
Ronald K. Ikejiri  
T. Warren Jackson  
Larry Kaplan  
Wilma Pinder  
Joanne Saliba  
Velveth Schmitz  
Ted Smith  
Connie Sullivan  
Steven Ward

**COMMISSIONERS REQUESTING TO BE EXCUSED**

Isaac Diaz Barcelona  
Benjamin Everard  
Jacob Haik  
Kyo Paul Jhin  
Jeffrey Monical  
Ed Munoz  
Benjamin Reznik

**COMMISSIONERS NOT REQUESTING TO BE EXCUSED**

None

**III. APPROVAL OF July 12, 2018 MINUTES**

Chair Doten asked if there were any objections or changes to the minutes of the July 12, 2018 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the July 12, 2018 Commission meeting were approved.

**IV. REPORTS**

**A. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)**

No meeting.

**B. ECONOMIC DEVELOPMENT**

Commissioner Saliba stated that the report is completed and that Executive Director Eng and some members of the task force will be making a presentation of the report to the County's Economic Development Policy Committee following the meeting.

**C. VIDEO ARRAIGNMENT**

Commissioner Fuhrman reported that he has been out of the country but will get back on track in the next couple of weeks.

**V. PRESENTATION**

There was no presentation scheduled.

**VII. NEW BUSINESS**

Executive Director Eng reviewed the list of proposed projects with the commission and commissioners were asked to sign up for the projects they want to work on. Executive Director Eng will update the list of projects and send to the entire commission for review and participation.

**VIII. PUBLIC COMMENT**

None

**IX. EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS**

Chair Doten introduced Ted Smith, the newest commissioner. Commissioner Smith was the Civil Grand Jury foreperson for 2017-18.

Chair Doten inquired about the possibility of moving the monthly standing meetings from the 1<sup>st</sup> Thursday to the 2<sup>nd</sup> Thursday of the month.

**COMMISSIONERS' ANNOUNCEMENTS**

Commissioner Jackson announced that he start a new job with Signature Resolution.

**X. STAFF ANNOUNCEMENTS**

Executive Director Eng announced that Commissioner Barcelona's son passed away over the weekend and funeral arrangements will be available shortly.

**XI. ADJOURNMENT**

The meeting was adjourned by Chair Doten at 11:30 am.

Respectfully Submitted,

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

Executive Director, Edward Eng