

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
January 10, 2019**

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 10:08 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Robert Cole
Becca Doten
Jacob Haik
T. Warren Jackson
Kyo Paul Jhin
Larry Kaplan
Ed Munoz
Wilma Pinder
Yolanda Rodriguez-Pena
Joanne Saliba
Ted Smith
Connie Sullivan

COMMISSIONERS REQUESTING TO BE EXCUSED

Isaac Diaz Barcelona
Benjamin Everard
Ronald K. Ikejiri
Jeffrey Monical
Benjamin Reznik
Velveth Schmitz
Steven Ward

III. APPROVAL OF DECEMBER 6, 2018 MINUTES

Chair Doten asked if there were any objections or changes to the minutes of the December 6, 2018 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the December 6, 2018 Commission meeting were approved.

IV. REPORTS

A. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)

Commissioner Jackson stated that the December meeting was cancelled and the next meeting will be held on January 16, 2019.

B. VIDEO ARRAIGNMENT

Executive Director Eng stated that the task force had a meeting with the Sheriff department and updated the new Chief, Robin Limon, on the Video Arraignment project. He also proposed a standing meeting on the 2nd Monday of every week at 11 am in the Commission's conference room until the report is complete.

C. INTERDEPARTMENTAL CONTRACTING PRACTICES

Executive Eng stated that ISD's Director Mr. Scott Minnix will be the guest speaker for the month of February and he will give the Commission an overview of his department and some of the projects he is working on. Mr. Eng stated that it will be a good forum to transition into the ISD Contracting project that the task force is working on.

V. PRESENTATION

Los Angeles County Public Defender Mr. Ricardo Garcia

VII. NEW BUISNESS

Election of Chairperson 2019

As the Nominating Committee's Chairperson, Commissioner Saliba reported that Executive Director Eng coordinated a telephone conference call with representatives from each of the Supervisorial Districts:

1. Commissioner Saliba-1st District
2. Commissioner Cole-2nd District
3. Commissioner Monical-3rd District
4. Commissioner Schmitz-4th District
5. Commissioner Everard-5th District

Commissioner Saliba stated that the representatives unanimously nominated current Chair Becca Doten for another term to serve as chair for 2019.

Executive Director Eng then asked if there were any floor nominations. Hearing none, he asked if commissioner Doten accepts the nomination from the committee. Commissioner Doten accepted the nomination. Executive Director Eng asked for a motion to formally nominate commissioner Doten to serve as Chair for 2019. The motion then was Moved, Seconded, and Approved. By acclamation, Executive Director, Edward Eng declared Commissioner Doten as Chairperson for 2019.

Chair Doten stated that she would like to thank the nominating committee and their leadership in nominating her and having faith in her to be the Commission Chair for her 2nd

term. She stated that the reports that have been done on the Commission have changed the way the County does business and have impacted the way people have discussions about different issues happening within the County. She stated that she looks forward to being the Chair for 2019 and hopes everyone will continue to be dynamic, engaged, and come up with ideas to push forward from the perspective of the Supervisors as well as their own ideas.

Chair Doten then appointed Commissioner Edward Munoz and Commissioner T. Warren Jackson as Vice-Chairs to the Commission. Both Commissioners accepted their appointments.

VIII. PUBLIC COMMENT

None

COMMISSIONERS' ANNOUNCEMENTS

Commissioner Jhin announced that he was presented with proclamations by Freed-Hardeman University as a Distinguished Alumnus. He also discussed his appointment to the Global Peace Foundation, USA..

IX. STAFF ANNOUNCEMENTS

Administrative Assistant Pittmon stated that the guest speaker for March will be Mrs. Monique King-Viehland with Los Angeles County Community and Development Commission.

X. ADJOURNMENT

The meeting was adjourned by Chair Doten at 11:27 am.

Respectfully Submitted,



Executive Director, Edward Eng