

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
February 7, 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 Vice-Chair Munoz called the Commission meeting to order at 10:06 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Isaac Diaz Barcelona
Robert Cole
Benjamin Everard
Jacob Haik
Ronald K. Ikejiri
T. Warren Jackson
Kyo Paul Jhin
Larry Kaplan
Jeffrey Monical
Ed Munoz
Wilma Pinder
Benjamin Reznik
Joanne Saliba
Velveth Schmitz
Ted Smith
Connie Sullivan
Steven Ward

COMMISSIONERS REQUESTING TO BE EXCUSED

Becca Doten
Yolanda Rodriguez-Pena

III. APPROVAL OF JANUARY 10, 2019 MINUTES

Vice-Chair Munoz asked if there were any objections or changes to the minutes of the January 10, 2019 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the January 10, 2019 Commission meeting were approved.

IV. REPORTS

A. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)

Commissioner Jackson reported that the first meeting of the year was held on January 16, 2019 and Supervisor Hahn was the new Chair. He stated that there were two presentations that were discussed: the Diversion & Reentry Program, and the LA Found Taskforce.

B. VIDEO ARRAIGNMENT

Commissioner Saliba reported that the task force is still working on getting more data to include in the report. She also stated that that Mr. Eng did a spectacular job in synthesizing all the information and brought more clarity to the task force members.

Executive Director Eng stated that the next task force meeting will be held on Monday, February 11, 2019 at 11 in the E&E Conference Room and all are welcomed to attend.

C. INTERDEPARTMENTAL CONTRACTING PRACTICES

Executive Eng stated that ISD's Director Mr. Scott Minnix will be the guest speaker for today's meeting and he will give the Commission an overview of his department. He stated that this would be a good opportunity for the task force to ask question related to the ISD Contracting project that the Commission is currently working on.

V. PRESENTATION

Los Angeles County Internal Service Department (ISD) Director, Mr. Scott Minnix

VII. NEW BUISNESS

None

VIII. PUBLIC COMMENT

None

COMMISSIONERS' ANNOUNCEMENTS

None

IX. STAFF ANNOUNCEMENTS

Administrative Assistant Pittmon stated that the guest speaker for March will be Dr. Jonathan Sherin with Los Angeles County Department of Mental Health. She also stated that all Commissioners that do not currently have an employee number must complete a form in order for Human Resources to create an employee/Commissioner ID for Commissioners to access online classes and trainings.

X. ADJOURNMENT

The meeting was adjourned by Vice-Chair Munoz at 11:55 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Edward Eng". The signature is fluid and cursive, with a large initial "E" and a long, sweeping underline.

Executive Director, Edward Eng