

**ECONOMY AND EFFICIENCY COMMISSION  
MINUTES OF THE REGULAR MEETING  
March 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 Chair Doten called the Commission meeting to order at 10:02 a.m.

**II. APPROVAL OF COMMISSIONER'S ABSENCES**

The following was the attendance for the meeting:

**COMMISSIONERS PRESENT**

Becca Doten  
Robert Cole  
Jacob Haik  
Ronald K. Ikejiri  
T. Warren Jackson  
Larry Kaplan  
Ed Munoz  
Wilma Pinder  
Yolanda Rodriguez-Pena  
Joanne Saliba  
Velveth Schmitz  
Ted Smith  
Connie Sullivan  
Steven Ward

**COMMISSIONERS REQUESTING TO BE EXCUSED**

Albert Abkarian  
Isaac Diaz Barcelona  
Benjamin Everard  
Jeffrey Monical  
Benjamin Reznik  
John Anthony Schmitz

**III. APPROVAL OF FEBRUARY 7, 2019 MINUTES**

Chair Doten asked if there were any objections or changes to the minutes of the February 7, 2019 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the February 7, 2019 Commission meeting were approved.

**IV. REPORTS**

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

Commissioner Jackson reported that there was a presentation from the US Attorney's Office made by Nicola Hanna. He stated that there was also a discussion on the Governor's Budget as it relates to Public Safety and Measures for Justice Organization.

**B. VIDEO ARRAIGNMENT**

Commissioner Saliba reported that the task force and members of the Sheriff Department met on Monday and discussed issues related to the draft report.

Executive Director Eng stated that the task force can continue to refine and edit the report. He stated that the task force will continue to meet every 2<sup>nd</sup> Monday of the month in room #163 and all are welcomed to attend.

**C. INTERDEPARTMENTAL CONTRACTING PRACTICES**

Commissioner Sullivan reported that the task force has a meeting setup on March 19, 2019 in the Auditor's Executive Conference Room and all are welcomed to attend. She stated that the task force is also still trying to receive more direction from Supervisor Kuehl's Office.

**V. PRESENTATION**

Los Angeles County Department of Mental Health (DMH) Deputy Director, Ms. Terri Boykins.

**VII. NEW BUSINESS**

None

**VIII. PUBLIC COMMENT**

None

**COMMISSIONERS' ANNOUNCEMENTS**

None

**IX. STAFF ANNOUNCEMENTS**

Administrative Assistant Pittmon stated that the guest speaker for April will be Los Angeles County Board of Supervisors, 2<sup>nd</sup> District Supervisor Mark Ridley-Thomas. 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 to access online classes and trainings. Ms. Pittmon also stated that if an ID Badge becomes lost or stolen there will be a \$25.00 fee to get a replacement.

**X. ADJOURNMENT**

The meeting was adjourned by Chair Doten at 11:59 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Edward Eng". The signature is written in a cursive style with a large initial "E" and a long horizontal stroke at the end.

Executive Director, Edward Eng