

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
May 2, 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 10:00 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Robert Cole
Benjamin Everard
Jacob Haik
Ronald K. Ikejiri
Jeffrey Monical
Ed Munoz
Yolanda Rodriguez-Pena
Joanne Saliba
John Anthony Schmitz
Velveth Schmitz
Ted Smith
Connie Sullivan
Steven Ward
Cesar Zaldivar-Motts

COMMISSIONERS REQUESTING TO BE EXCUSED

Isaac Diaz Barcelona
Becca Doten
T. Warren Jackson
Larry Kaplan
Wilma Pinder

III. APPROVAL OF APRIL 4, 2019 MINUTES

Vice-Chair Munoz asked if there were any objections or changes to the minutes of the April 4, 2019 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the April 4, 2019 Commission meeting were approved.

IV. NEW BUISNESS

Vice-Chair Munoz stated that on April 9, 2019 Supervisor Janice Hahn appointed Mr. Cesar Zaldivar-Motts to the Citizens' Economy and Efficiency Commission. Vice-Chair Munoz welcomed and congratulated Mr. Zaldivar-Motts on behalf of the Commission.

V. REPORT/ PRESENTATION

VIDEO ARRAIGNMENT

Commissioner Saliba expressed thanks to the Sheriff Department for their support on the project. She also thanked Executive Director, Edward Eng and the task force for the hard work and dedication that they put into the report.

Commissioner Saliba made a PowerPoint presentation to the Commission. Vice-Chair Munoz asked for a motion to approve the final draft report and grant authority to the task force chair to make non-substantive changes without the Commission's authority.

The motion was moved, seconded and unanimously approved.

VII. PUBLIC COMMENT

None

COMMISSIONERS' ANNOUNCEMENTS

None

VIII. STAFF ANNOUNCEMENTS

None

IX. ADJOURNMENT

The meeting was adjourned by Vice-Chair Munoz at 10:38 am.

Respectfully Submitted,



Executive Director, Edward Eng